CStone Pharmaceuticals
基石藥業

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2616)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of CStone Pharmaceuticals (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 14, 2025, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
CStone Pharmaceuticals
Dr. Wei Li
Chairman

Suzhou, the People's Republic of China, August 4, 2025

As at the date of this announcement, the Board comprises Dr. Wei Li as Chairman and non-executive Director, Dr. Jianxin Yang as executive Director, Mr. Kenneth Walton Hitchner III and Mr. Edward Hu as non-executive Directors, and Mr. Ting Yuk Anthony Wu and Ms. Yip Betty Ho as independent non-executive Directors.