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天大藥業有限公司

TIANDA PHARMACEUTICALS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00455)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Tianda Pharmaceuticals Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 August 2025, approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

For and on behalf of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the Non-executive Directors are Mr. ZHONG Tao and Mr. FENG Quanming; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Dr. XIAN Yanfang.