Guangzhou Innogen Pharmaceutical Group Co., Ltd.
廣州銀諾醫藥集團股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 2591)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Guangzhou Innogen Pharmaceutical Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 29, 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication.

By order of the Board
Guangzhou Innogen Pharmaceutical Group Co., Ltd.
Dr. WANG QINGHUA
Chairman of the Board,
Executive Director and General Manager

Shanghai, the PRC
August 19, 2025

As at the date of this announcement, the Board comprises the executive directors are Dr. WANG QINGHUA, Ms. Jiang Fan, Ms. Xu Wenjie and Mr. Huang Bing; the non-executive directors are Mr. HO KYUNG SHIK and Mr. Heng Lei; and the independent non-executive directors are Mr. Tao Wuping, Dr. Song Ruilin and Mr. Chan Heung Wing Anthony.