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CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of Directors (the “**Board**”) of Tianda Pharmaceuticals Limited (the “**Company**”) hereby announces that Mr. FENG Quanming (“**Mr. FENG**”) has tendered his resignation as a non-executive director of the Company (the “**Non-executive Director**”) with effect from 29 August 2025 due to other work commitment. Mr. FENG has confirmed that he does not have any disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board expresses its sincere gratitude to Mr. FENG for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. ZHU Haomiao (“**Mr. ZHU**”) has been appointed as a Non-executive Director with effect from 29 August 2025. The biographical details of Mr. ZHU is set out below:

Mr. ZHU Haomiao, aged 41, is currently the head of the financial management department of Hongta Tobacco Limited (“**Hongta**”), which holds 9.66% equity interest in the Company. He has extensive experience in corporate finance accounting and asset management. Mr. ZHU joined Hongta in July 2006 and worked in the finance department of Hongta. During the period from January 2014 to December 2024, he held various positions in the finance department and financial management department of Yunnan China Tobacco Industrial Limited, including first-level officer and assistant officer of the finance department, assistant officer, officer and first-level assistant of the financial management department. During the period from August 2019 to January 2023, he was seconded to China Tobacco Schweitzer (Yunnan) Reconstituted Tobacco Co., Ltd. as the deputy general manager of finance. Mr. ZHU obtained his bachelor degree in accounting from Sun Yat-sen University in 2006 and master degree in management from Yunnan University in 2014. Mr. ZHU is currently a senior accountant in mainland China.

In the past three years prior to the date of this announcement, Mr. ZHU has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas. He does not have any relationship with any directors, supervisors, senior management, or substantial or controlling shareholder of the Company.

Save as disclosed above, Mr. ZHU does not hold any other positions in the Company; and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. ZHU has entered into an appointment letter with the Company for an initial term of two years commencing from 29 August 2025, subject to retirement by rotation and re-election at the next annual general meeting in accordance with the articles of association of the Company. Pursuant to the appointment letter, Mr. ZHU will not receive remuneration from the Company for being a Non-executive Director.

Save as disclosed above, there is no other information in relation to Mr. ZHU which is required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, nor are there any other matters which need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Mr. ZHU.

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

Hong Kong, 28 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.