Zhongzhi Pharmaceutical Holdings Limited
中 智 藥 業 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3737)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Zhongzhi Pharmaceutical Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit 10B, 15/F, Cable TV Tower, 9 Hoi Sing Road, Tsuen Wan, New Territories, Hong Kong on Thursday, 26 March 2026 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend for 2025, if any.

By order of the Board
Zhongzhi Pharmaceutical Holdings Limited
Mr. Lai Zhi Tian
Chairman and Executive Director

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises eight directors. The executive directors are Mr. Lai Zhi Tian, Mr. Lai Ying Feng, Mr. Lai Ying Sheng and Mr. Cao Xiao Jun. The non-executive director is Ms. Jiang Li Xia. The independent non-executive directors are Mr. Ng Kwun Wan, Mr. Zhu Shang Heng and Mr. Zhou Dai Han.