Fusen Pharmaceutical Company Limited
福森藥業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1652)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Fusen Pharmaceutical Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication thereof, and considering the payment of final dividend, if any.

By order of the Board
Fusen Pharmaceutical Company Limited
Cao Zhiming
Chairman and Executive Director

Hong Kong, 19 March 2026

As at the date of this announcement, the Board of the Company comprises Mr. Cao Zhiming (Chairman), Mr. Hou Taisheng, Mr. Chi Yongsheng and Ms. Meng Qingfen as executive Directors, and Mr. Lee Kwok Tung Louis, Dr. To Kit Wa and Mr. Yu Ho Ming as independent non-executive Directors.