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GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2273)

CLOSURE OF REGISTER OF MEMBERS

This announcement is made by GUSHENGTANG HOLDINGS LIMITED (the “**Company**”) pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the Company proposes to convene an extraordinary general meeting of the Company (the “**EGM**”) on Tuesday, May 12, 2026 to consider and, if thought fit, grant a new general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares (excluding treasury shares) of the Company as of the date of the EGM.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, May 7, 2026 to Tuesday, May 12, 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for determining the eligibility to attend and vote at the EGM will be Tuesday, May 12, 2026. In order to be eligible to attend and vote at the EGM, all transfers documents accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, May 6, 2026.

A circular containing details of the resolution to be proposed at the EGM, together with the notice of the EGM, will be dispatched to the shareholders of the Company in due course.

By order of the Board
GUSHENGTANG HOLDINGS LIMITED
固生堂控股有限公司
TU Zhiliang
Chairman of the Board

Hong Kong, April 21, 2026

As at the date of this announcement, the Board comprises Mr. TU Zhiliang as Chairman and executive Director, Mr. HUANG Jingsheng, Mr. LIU Kanghua and Mr. CAO Yanling as non-executive Directors, Ms. WANG Lan, Mr. LI Tie and Mr. ZHONG Weihe as independent non-executive Directors.