BioDlink International Company Limited
東曜藥業股份有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 1875)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of BioDlink International Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 21 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and transacting any other business.

By order of the Board
BioDlink International Company Limited
Dr. Jincai LI
Chairperson and Executive Director

Hong Kong, 10 July 2026

As at the date of this announcement, the executive director of the Company is Dr. Jincai Li; the non-executive director of the Company is Mr. Xiaojie Xi; and the independent non-executive directors of the Company are Mr. Xin Fan, Dr. Ulf Grawunder and Dr. Chaohong Hu.