天大藥業有限公司
**TIANDA PHARMACEUTICALS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00455)**

# DATE OF BOARD MEETING

The Board of Directors (the "**Board**") of Tianda Pharmaceuticals Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 10 August 2026 approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026.

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

Hong Kong, 28 July 2026

*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. ZHU Haomiao; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Dr. XIAN Yanfang.*