CPBIO HOLDING COMPANY LIMITED
正大生物控股有限公司

(Incorporated in Bermuda with members' limited liability)
(Stock Code: 3839)

DATE OF BOARD MEETING

The board of directors (the "Board") of CPBIO Holding Company Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 11 August 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

By Order of the Board
Chawalit Na Muangtoun
Director

Hong Kong, 28 July 2026

As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (Chairman and Executive Director), Mr. Thirayut Phityaisarakul, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (each an Executive Director), Ms. Kobboon Srichai, Mr. Yoichi Ikezoe (each a Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo, Mr. Edward Ko Ming Tung and Ms. Cheung Marn Kay (each an Independent Non-executive Director).