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GRAND PHARMACEUTICAL GROUP LIMITED

遠大醫藥集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00512)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
REGISTERED OFFICE ADDRESS IN BERMUDA**

The board of directors (the “Board”) of Grand Pharmaceutical Group Limited (the “Company”) announces that the principal share registrar and registered office address of the Company in Bermuda will be changed to Richmond House, 12 Par-la-Ville Road, Hamilton HM 08, Bermuda with effect from Monday, 3 August 2026.

By order of the Board
Grand Pharmaceutical Group Limited
Dr. Tang Weikun
Chairman

Hong Kong, 31 July 2026

As at the date of this announcement, the Board consists of four executive Directors, Dr. Tang Weikun, Mr. Zhou Chao, Mr. Yang Guang and Ms. Lam Chit Yee, Jessicai; and four independent non-executive Directors, Ms. So Tosi Wan, Winnie, Dr. Xing Li Na, Dr. Pei Geng and Mr. Hu Yebi.

* *For identification purpose only.*