常茂生物化學工程股份有限公司

Changmao Biochemical Engineering Company Limited*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 954)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Changmao Biochemical Engineering Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 18 August 2026 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries for the six months ended 30 June 2026, and to approve the draft unaudited interim results announcement of the Company for the six months ended 30 June 2026 to be published on the Stock Exchange's website;

2. To consider the payment of a dividend, if any;

3. To consider the closure of the Register of Members, if necessary; and

4. To transact any other business.

By order of the Board
Changmao Biochemical Engineering Company Limited*
Rui Xin Sheng
Chairman

The PRC, 3 August 2026

As at the date hereof, Mr. Rui Xin Sheng (Chairman), Mr. Pan Chun and Ms. Rui Xiao Qian are the executive directors of the Company, Mr. Yu Xiao Ping, Ms. Leng Yi Xin and Mr. Lin Ze Yu are the non-executive directors of the Company, Mr. Zhou Zhi Wei, Mr. Shu Rong Xin and Ms. Cheng Mun Wah are the independent non-executive directors of the Company.

**For identification purpose only*