Guangzhou Innogen Pharmaceutical Group Co., Ltd.
廣州銀諾醫藥集團股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 2591)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Guangzhou Innogen Pharmaceutical Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and the recommendation on the payment of an interim dividend (if any).

By order of the Board
Guangzhou Innogen Pharmaceutical Group Co., Ltd.
Dr. WANG QINGHUA
Chairman of the Board

Shanghai, the People's Republic of China, 13 August 2026

As at the date of this announcement, the Board comprises Dr. WANG QINGHUA, Ms. Jiang Fan, Ms. Xu Wenjie and Mr. Huang Bing as executive Directors; Mr. HO KYUNG SHIK and Mr. Heng Lei as non-executive Directors; and Mr. Tao Wuping, Dr. Song Ruilin and Mr. Chan Heung Wing Anthony as independent non-executive Directors.