

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

中國神威藥業集團有限公司

*(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 2877)*

Notice of Board Meeting

The board of directors (the “Board”) of China Shineway Pharmaceutical Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 18 September 2026 for the purpose of considering the declaration of a special interim dividend to the shareholders of the Company.

By order of the Board

China Shineway Pharmaceutical Group Limited

Lee Bun Ching Terence

Company Secretary

Hong Kong, 8 September 2026

As at the date of this announcement, the executive Directors are Mr. Li Zhenjiang, Ms. Xin Yunxia and Mr. Li Huimin; the non-executive Director is Mr. Zhou Wencheng and the independent non-executive Directors are Mr. Liu Shun Fai, Mr. Yew Yat On and Ms. Wang Guihua.