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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Special general meeting ("**SGM**") of Grand Pharmaceutical Group Limited (the "**Company**") will be held at Unit 3302, The Center, 99 Queen's Road Central, Hong Kong on Wednesday, 25 November 2026 at 11 a.m., to consider and, if thought fit, to pass with or without amendments, the following resolutions:

EXTRAORDINARY RESOLUTION

1. To terminate the appointment of HLB Hodgson Impey Cheng Limited as the auditor of the Company with immediate effect after the conclusion of the Meeting.

ORDINARY RESOLUTION

2. Conditional upon the passing of the resolution numbered 1 above, to appoint Deloitte Touche Tohmatsu as the auditor of the Company in place of HLB Hodgson Impey Cheng Limited with immediate effect after the conclusion of the Meeting to hold office until the conclusion of the forthcoming annual general meeting of the Company, and to authorise the Board to fix the remuneration of Deloitte Touche Tohmatsu.

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

Hong Kong, 5 November 2026

Notes:

1. Any shareholder entitled to attend and vote at a special general meeting ("**Shareholder**") shall be entitled to appoint one or more proxies to attend and vote on their behalf. A proxy need not be a shareholder of the Company. Where more than one proxy is appointed, the number and class of shares in respect of each proxy must be specified.

2. The register of members of the Company will be closed from Friday, 20 November 2026 to Wednesday, 25 November 2026, inclusive of both dates, for the purpose of ascertaining shareholders' entitlement to attend and vote at the special general meeting to be held on 25 November 2026. In order to be eligible to attend and vote at the special general meeting of the Company, all share certificates with completed transfer forms either overleaf or separately must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 19 November 2026.

3. To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

4. Where there are joint holders of a share of the Company, any one of such holders may vote at the meeting either personally or by proxy in respect of such share as if he were solely entitled thereto, but if more than one of such holders be present at the meeting personally or by proxy, that one of such holders so presents whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

5. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Special general meeting and in such event, the instrument appointing a proxy shall be deemed to be revoked.

6. Bad Weather Arrangements

   If Typhoon Signal No. 8 or above is or is expected to be hoisted or a Black Rainstorm Warning Signal or "extreme conditions" after super typhoons or other adverse weather conditions announced by the HKSAR Government is or is expected to be in force at any time after 8:30 a.m. on the day of the Meeting, then the Meeting will be postponed and Shareholders will be informed of the date, time and venue of the postponed meeting by a supplementary notice to be posted on the Company's website and the website of the Stock Exchange.

   The Meeting will be held as scheduled when an Amber or Red Rainstorm Warning Signal is in force. Shareholders should carefully consider the risk of physical attendance at the Meeting under bad weather conditions having regard to their personal circumstances and if they should choose to do so, they are advised to exercise due care and caution.

As at the date of this notice, the Board comprises four executive directors, namely, Dr. Tang Weikun, Mr. Zhou Chao, Mr. Yang Guang and Ms. Lam Chit Yee, Jessica and four independent non-executive directors, namely, Ms. So Tosi Wan, Winnie, Dr. Xing Li Na, Dr. Pei Geng and Mr. Hu Yebi.