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**遠大醫藥集團**  
GRAND PHARMACEUTICAL GROUP

**Grand Pharmaceutical Group Limited**

**遠大醫藥集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00512)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Grand Pharmaceutical Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and payment of a final dividend.

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

Hong Kong, 17 March 2026

*As at the date of this announcement, 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.*

*\* For identification purpose only*