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創美·CH'MEI

**Charmacy Pharmaceutical Co., Ltd.**

**創美藥業股份有限公司**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 2289)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Charmacy Pharmaceutical Co., Ltd. (創美藥業股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

**Charmacy Pharmaceutical Co., Ltd.**

**Yan Jingbin**

*Chairman*

Shantou, the PRC, 15 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Ms. Zhang Hanzi; the non-executive directors of the Company is Mr. Yan Jingbin, Ms. Fu Zheng and Mr. Xu Fei; and the independent non-executive directors of the Company are Mr. Wan Chi Wai Anthony, Mr. Li Hanguo and Mr. Guan Jian (also known as Guan Suzhe).*