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康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1681)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Consun Pharmaceutical Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 August 2024 for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries (collectively the “**Group**”) for the six months ended 30 June 2024 (the “**Interim Results**”);
2. To consider and approve the announcement of the Interim Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To consider the payment of an interim dividend, if any; and
4. To consider and approve other matters, if any.

By order of the Board
Consun Pharmaceutical Group Limited
An Meng
Chairman

Hong Kong, 5 August 2024

As at the date of this announcement, the Board comprises Mr. An Meng and Professor Zhu Quan as executive directors; Dr. Zhang Lihua as a non-executive director; Mr. Feng Zhongshi, Ms. Chen Yujun and Professor Li Yikai as independent non-executive directors.