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山東新華製藥股份有限公司  
**Shandong Xinhua Pharmaceutical Company Limited**  
*(a joint stock company established in the People's Republic of China with limited liability)*  
**(Stock Code: 00719)**

**ANNOUNCEMENT**  
**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) announces that a meeting of the Board will be held at the conference room of the Company at No.1 Lutai Ave., Hi-tech District, Zibo, Shandong, the People’s Republic of China (the “**PRC**”), at 9:30 a.m. on Friday, 28 March 2025, for the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024;
2. to consider the recommendation of a final dividend, if any; and
3. to transact any other business, if any.

By order of the Board  
**Shandong Xinhua Pharmaceutical Company Limited**  
**He Tongqing**  
Chairman

14 March 2025, Zibo, the PRC

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. He Tongqing (Chairman)  
Mr. Xu Wenhui  
Mr. Hou Ning

Independent Non-executive Directors:

Mr. Pan Guangcheng  
Mr. Zhu Jianwei  
Mr. Ling Peixue  
Ms. Cheung Ching Ching, Daisy

Non-executive Directors:

Mr. Xu Lie  
Mr. Zhang Chengyong