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吉林省輝南長龍生化藥業股份有限公司

**Jilin Province Huinan Changlong Bio-pharmacy Company Limited**

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

**(Stock Code: 8049)**

## **NOTICE OF BOARD MEETING**

The board of the directors (the “**Board**”) of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “**Company**”) announces that a meeting of the Board will be held at Economic Development Zone, Chaoyang Town, Huinan County, Tonghua, Jilin Province (吉林省通化市輝南縣朝陽鎮經濟開發區), the PRC on Thursday, 28 March 2024 at 10:00 a.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements for the year ended 31 December 2023 of the Company and its subsidiaries, and to approve the associated draft announcement and a summary of the audited final results thereof to be published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
2. To consider and approve the contents of the Annual Report of the Company for the year of 2023;
3. To consider the payment of final dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business.

By order of the Board

**Jilin Province Huinan Changlong Bio-pharmacy Company Limited**

**Zhang Hong**

*Chairman*

Jilin Province, the PRC  
18 March 2024

*As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi and Xu Xiang Fu; and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.*

*This announcement, for which the directors of Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Listed Company Information” page on the Website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting.*