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DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Tianda Pharmaceuticals Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024, approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2024.

For and on behalf of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Hong Kong, 15 August 2024

As at the date of this announcement, the Executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the Non-executive Directors are Mr. ZHONG Tao and Mr. FENG Quanming; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Dr. XIAN Yanfang.