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INNOCARE

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InnoCare Pharma Limited

諾誠健華醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9969)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of InnoCare Pharma Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 27, 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication.

By order of the Board of
InnoCare Pharma Limited
Dr. Jisong Cui
Chairperson and executive director

Hong Kong, August 17, 2021

As at the date of this announcement, the Board comprises Dr. Jisong Cui as chairperson and executive director, Dr. Renbin Zhao as executive director, Dr. Yigong Shi, Mr. Quanhong Yuan, Mr. Shan Fu and Mr. Ronggang Xie as non-executive directors, and Dr. Zemin Zhang, Ms. Lan Hu and Dr. Kaixian Chen as independent non-executive directors.