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## **CSPC PHARMACEUTICAL GROUP LIMITED**

**石藥集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1093)**

### **DATE OF BOARD MEETING**

CSPC Pharmaceutical Group Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on Thursday, 18 November 2021, for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2021.

By Order of the Board  
**CSPC Pharmaceutical Group Limited**  
CAI Dongchen  
*Chairman*

Hong Kong, 8 November 2021

*As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. ZHANG Cuilong, Mr. WANG Zhenguo, Mr. PAN Weidong, Mr. WANG Huaiyu, Dr. LI Chunlei, Dr. WANG Qingxi, Mr. CHAK Kin Man and Dr. JIANG Hao as executive directors; and Mr. WANG Bo, Mr. CHEN Chuan, Prof. WANG Hongguang, Mr. AU Chun Kwok Alan and Mr. LAW Cheuk Kin Stephen as independent non-executive directors.*