LUYE PHARMA GROUP LTD.
绿叶制药集团有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 02186)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Luye Pharma Group Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend, if any.

By order of the Board
LUYE PHARMA GROUP LTD.
Liu Dian Bo
Chairman

Hong Kong, 17 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. LIU Dian Bo, Mr. YANG Rong Bing, Mr. YUAN Hui Xian and Ms. ZHU Yuan Yuan; the non-executive directors of the Company are Mr. SONG Rui Lin and Mr. SUN Xin; and the independent non-executive directors of the Company are Mr. ZHANG Hua Qiao, Professor LO Yuk Lam, Mr. LEUNG Man Kit and Mr. CHOY Sze Chung Jojo.