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KINGWORLD MEDICINES GROUP LIMITED
金活醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01110)

CHANGE OF BOOK CLOSURE DATES

References are made to (i) the annual results announcement for the year ended 31 December 2021 dated 29 March 2022 (the “**Announcement**”) issued by Kingworld Medicines Group Limited (the “**Company**”); and (ii) the notice of annual general meeting dated 25 April 2022. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise herein.

As disclosed in the sub-paragraph headed “Closure of the Register of Members – To qualify for the proposed final dividends” in the Announcement, the register of members of the Company will be closed from Wednesday, 1 June 2022 to Wednesday, 8 June 2022 (both days inclusive) during which period no transfer of shares of the Company will be registered. To be qualified for receiving the proposed final dividends, all share transfer documents must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 31 May 2022.

CHANGE OF BOOK CLOSURE DATES

The book closure dates in respect of the final dividends as originally scheduled and stated in the Announcement will be changed. The register of members of the Company will now be closed from Thursday, 2 June 2022 to Wednesday, 8 June 2022 (both days inclusive) during which period no transfer of shares will be registered. To be qualified for receiving the final dividends, all share transfer documents must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 1 June 2022.

By order of the Board
Kingworld Medicines Group Limited
Zhao Li Sheng
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the executive Directors are Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua, and the independent non-executive Directors are Mr. Duan Jidong, Mr. Zhang Jianbin and Mr. Wong Cheuk Lam.