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**CHANGE OF ADDRESS OF HONG KONG SHARE
REGISTRAR AND TRANSFER OFFICE
AND
FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022
CLOSURES OF REGISTER OF MEMBERS**

Change of Address of Hong Kong Branch Share Registrar and Transfer Office

The board of directors (the “Board”) of Tianda Pharmaceuticals Limited (the “Company”) hereby announces that with effect from 15 August 2022, the Company’s share registrar and transfer office, Tricor Secretaries Limited, will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the share registrar and transfer office will remain unchanged.

Closure of Register of Members

Reference is made to the announcement of the Company dated 29 June 2022 in relation to the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and recommendation by the Board of the Company of a final dividend of HK0.26 cent per share and a special dividend of HK0.56 cent per share for the year ended 31 March 2022 subject to approval of the shareholders at the forthcoming 2022 annual general meeting of the Company.

The Board is pleased to announce that the 2022 annual general meeting of the Company (the “AGM”) will be held at Suites 2405-2410, 24th Floor, CITIC Tower, No. 1 Tim Mei Avenue, Central, Hong Kong on Thursday, 25 August 2022 at 10:30 a.m.. For the purpose of ascertaining the shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 22 August 2022 to Thursday, 25 August 2022, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the AGM, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong share registrar and transfer office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (if the transfer will be lodged before 15 August 2022) or 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (if the transfer will be lodged on or after 15 August 2022) for registration not later than 4:30 p.m. on Friday, 19 August 2022.

Subject to approval of the shareholders at the AGM, the proposed final dividend and special dividend will be payable to the shareholders whose names appear on the register of members of the Company on Friday, 2 September 2022 and the register of members of the Company will be closed from Wednesday, 31 August 2022 to Friday, 2 September 2022, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend and special dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar and transfer office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (if the transfer will be lodged before 15 August 2022) or 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (if the transfer will be lodged on or after 15 August 2022) for registration not later than 4:30 p.m. on Tuesday, 30 August 2022. The proposed final dividend and special dividend will be paid on or before Thursday, 8 September 2022 following the approval of the shareholders at the AGM.

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

Hong Kong, 18 July 2022

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. SHEN Bo and Mr. FENG Quanming; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Mr. CHIU Fan Wa.