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**Sincere Pharmaceutical Group Limited**

**先聲藥業集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2096)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sincere Pharmaceutical Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 31, 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, and the recommendation on the payment of an interim dividend (if any).

By order of the Board  
**Sincere Pharmaceutical Group Limited**  
**Mr. Ren Jinsheng**  
*Chairman and Chief Executive Officer*

Hong Kong, August 19, 2022

*As at the date of this announcement, the Board comprises Mr. REN Jinsheng as the Chairman and executive Director, Mr. WAN Yushan and Mr. TANG Renhong as the executive Directors; Mr. ZHAO John Huan as the non-executive Director; and Mr. SONG Ruilin, Mr. WANG Jianguo and Mr. WANG Xinhua as the independent non-executive Directors.*