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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 00455)**

**TYPHOON ARRANGEMENT  
FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 25 AUGUST 2022**

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of Tianda Pharmaceuticals Limited (the “Company”) dated 25 July 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Circular. According to the Circular and the Notice, the Company’s annual general meeting (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..

As there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board would like to announce that in the event Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted or in force at any time between 8:00 a.m. and 10:30 a.m. on Thursday, 25 August 2022, the AGM will be rescheduled to Wednesday, 31 August 2022 at 10:30 a.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

*By order of the Board*  
**Tianda Pharmaceuticals Limited**  
**FANG Wen Quan**  
*Chairman and Managing Director*

Hong Kong, 24 August 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.*