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

## **DATE OF BOARD MEETING**

The Board of Directors (the **Board**) of Tianda Pharmaceuticals Limited (the **Company**) announces that a meeting of the Board will be held on Thursday, 23 March 2023 to approve, among other matters, the final results of the Company and its subsidiaries for the nine months ended 31 December 2022.

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

Hong Kong, 10 March 2023

*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.*