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**FINAL DIVIDEND FOR THE NINE MONTHS ENDED 31 DECEMBER 2022
CLOSURES OF REGISTER OF MEMBERS**

Reference is made to the announcement of Tianda Pharmaceuticals Limited (the “**Company**”) dated 23 March 2023 in relation to the annual results of the Company and its subsidiaries for the nine months ended 31 December 2022 and recommendation by the Board of Directors (the “**Board**”) of the Company of a final dividend of HK0.26 cent per share for the nine months ended 31 December 2022 subject to approval of the shareholders at the forthcoming 2023 annual general meeting of the Company (the “**AGM**”).

The Board is pleased to announce that the AGM will be held at Suites 2405-2410, 24th Floor, CITIC Tower, No. 1 Tim Mei Avenue, Central, Hong Kong on Tuesday, 27 June 2023 at 10:30 a.m.. For the purpose of ascertaining the shareholders’ entitlement to attend, speak and vote at the AGM, the register of members of the Company will be closed from Wednesday, 21 June 2023 to Tuesday, 27 June 2023, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend, speak 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, Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 20 June 2023.

Subject to approval of the shareholders at the AGM, the proposed final dividend will be payable to the shareholders whose names appear on the register of members of the Company on Wednesday, 5 July 2023 and the register of members of the Company will be closed from Monday, 3 July 2023 to Wednesday, 5 July 2023, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday 30 June 2023. The proposed final dividend will be paid on or before Friday, 14 July 2023 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, 19 May 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.