

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Boan Biotech
博安生物

Shandong Boan Biotechnology Co., Ltd.

山东博安生物技术股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6955)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shandong Boan Biotechnology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2024, for the purpose of, among other matters, approving the annual results of the Company for the year ended 31 December 2023 and its publication and considering the payment of a final dividend, if any.

By order of the Board

Shandong Boan Biotechnology Co., Ltd.

Jiang Hua

Chairlady, Chief Executive Officer and Executive Director

Yantai, The People's Republic of China, 12 March 2024

As at the date of this announcement, the executive directors of the Company are Ms. Jiang Hua and Dr. Dou Changlin; the non-executive directors of the Company are Mr. Liu Yuanchong and Ms. Li Li; and the independent non-executive directors of the Company are Mr. Shi Luwen, Mr. Dai Jixiong and Dr. Yu Jialin.