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## **CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED**

**中國神威藥業集團有限公司**

*( Incorporated in the Cayman Islands with limited liability )  
( Stock Code : 2877 )*

### **Notice of Board Meeting**

The Board of Directors (the “Board”) of China Shineway Pharmaceutical Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 3109, 31/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 28 March 2024 for the purpose of, among other matters, approving the publication of annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering declaration of a dividend.

By order of the Board  
**China Shineway Pharmaceutical Group Limited**  
**Li Zhenjiang**  
*Chairman*

Hong Kong, 18 March 2024

*As at the date of this announcement, the executive Directors are Mr. Li Zhenjiang, Ms. Xin Yunxia, and Mr. Li Huimin; the non-executive director is Mr. Zhou Wencheng and the independent non-executive Directors are Mr. Liu Shun Fai, Mr. Yew Yat On and Ms. Wang Guihua.*