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四环医药  
*SihuanPharm*

## **Sihuan Pharmaceutical Holdings Group Ltd.**

四環醫藥控股集團有限公司

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 0460)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sihuan Pharmaceutical Holdings Group Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of final dividend, if any.

By order of the Board

**Sihuan Pharmaceutical Holdings Group Ltd.**

**Dr. Che Fengsheng**

*Chairman and Executive Director*

Hong Kong, 18 March 2024

*As at the date of this announcement, the executive directors of the Company are Dr. Che Fengsheng (Chairman), Dr. Guo Weicheng (Deputy Chairman and Chief Executive Officer), Dr. Zhang Jionglong, Ms. Chen Yanling and Ms. Miao Guili; and the independent non-executive directors of the Company are Mr. Tsang Wah Kwong, Dr. Zhu Xun and Mr. Wang Guan.*