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## **CHINA BIOTECH SERVICES HOLDINGS LIMITED**

**中國生物科技服務控股有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 8037)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Biotech Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 March 2024, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Monday, 25 March 2024 for the purpose of, among other things, approving the final results of the Group for the year ended 31 December 2023 and considering the payment of a dividend, if any. As the Company’s auditor requires more time to finalize and complete the auditing work for the audited consolidated financial statements of the Group for the year ended 31 December 2023, the Board hereby announces that the meeting of the Board will be postponed to Thursday, 28 March 2024.

By order of the Board

**China Biotech Services Holdings Limited**

**Liu Xiaolin**

*Chairman and Executive Director*

Hong Kong, 25 March 2024

*As at the date of this announcement, the board of Directors comprises three executive Directors, namely, Mr. Liu Xiaolin (Chairman), Mr. He Xun, and Mr. Huang Song; one non-executive Director, namely, Ms. Chui Hoi Yam; and three independent non-executive Directors, namely, Mr. Yan Guoxiang, Dr. Ho Ivan Chun Kit and Mr. Qian Hongji.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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