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**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
CLOSURES OF REGISTER OF MEMBERS**

Reference is made to the announcement of Tianda Pharmaceuticals Limited (the “**Company**”) dated 26 March 2024 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and recommendation by the Board of Directors (the “**Board**”) of the Company of a final dividend of HK0.26 cent per share for the year ended 31 December 2023 subject to approval of the shareholders at the forthcoming 2024 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 Friday, 7 June 2024 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 Tuesday, 4 June 2024 to Friday, 7 June 2024, 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 Monday, 3 June 2024.

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, 19 June 2024 and the register of members of the Company will be closed from Monday, 17 June 2024 to Wednesday, 19 June 2024, 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, 14 June 2024. The proposed final dividend will be paid on Friday, 28 June 2024 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, 9 April 2024

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. ZHONG Tao and Mr. FENG Quanming; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Dr. Xian Yanfang.