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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8049)

**NOTICE OF BOARD OF DIRECTORS' MEETING
AND
PROPOSED DECLARATION AND PAYMENT OF
A SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Economic Development Zone, Chaoyang Town, Huinan County, Tonghua, Jilin Province, the People's Republic of China (the “**PRC**”) (吉林省通化市輝南縣朝陽鎮經濟開發區) on Thursday, 25 April 2024 at 10:00 a.m. for the following purposes:

1. To consider and approve the declaration and payment of a special dividend in respect of previous financial year.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

Zhang Hong

Chairman

Jilin Province, the PRC

15 April 2024

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi and Xu Xiang Fu and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.

This announcement, for which the directors of Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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