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**CSPC PHARMACEUTICAL GROUP LIMITED**

**石藥集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1093)**

**DATE OF BOARD MEETING**

CSPC Pharmaceutical Group Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of Company will be held on Friday, 15 November 2024, for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2024.

For and on behalf of the Board  
**CSPC Pharmaceutical Group Limited**  
CAI Dongchen  
*Chairman*

Hong Kong, 5 November 2024

*As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. ZHANG Cuilong, Mr. WANG Zhenguo, Mr. PAN Weidong, Mr. WANG Huaiyu, Dr. LI Chunlei, Dr. JIANG Hao, Dr. YAO Bing and Mr. CAI Xin as executive directors; and Mr. WANG Bo, Mr. CHEN Chuan, Prof. WANG Hongguang, Mr. AU Chun Kwok Alan, Mr. LAW Cheuk Kin Stephen and Ms. LI Quan as independent non-executive directors.*