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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 the Company will be held on Wednesday, 25 March 2026 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and consider the payment of a final dividend, if any.

For and on behalf of
CSPC Pharmaceutical Group Limited
CAI Dong Chen
Chairman

Hong Kong, 13 March 2026

As at the date of this announcement, the Board comprises Mr. CAI Dong Chen, Dr. CAI Lei, Mr. WEI Qingjie, Mr. ZHANG Cuilong, Mr. WANG Zhenguo, Mr. WANG Huaiyu, Dr. LI Chunlei, Dr. YAO Bing, Mr. CAI Xin, Mr. CHEN Weiping, Mr. QU Zhiyong and Mr. Zhang Yiwei, 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.