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康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1681)

BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the announcements of Consun Pharmaceutical Group Limited (the “**Company**”) dated 6 November 2025 in relation, among other things, the proposed adoption of share award scheme and proposed amendments to the existing memorandum and articles of association for holding treasury shares and adoption of the new memorandum and articles of association (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Board hereby announces that the EGM will be held at 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong, on Tuesday, 23 December 2025 at 10:00 a.m. to consider and approve (i) the proposed adoption of the Share Award Scheme; and (ii) the Proposed Amendments and the adoption of the New Memorandum and Articles of Association. For the purpose of determining the Shareholders’ eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 18 December 2025 to Tuesday, 23 December 2025 (both dates inclusive), during which period no transfer of Shares will be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Tuesday, 23 December 2025. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 17 December 2025.

A circular providing Shareholders with information in respect of the Share Award Scheme, the Proposed Amendments and the New Memorandum and Articles of Association and the notice of EGM will be despatched to the Shareholders on or around 8 December 2025.

By order of the Board of
Consun Pharmaceutical Group Limited
AN Meng
Chairman

Hong Kong, 2 December 2025

As at the date of this announcement, the Board comprises Mr. An Meng and Mr. Young Yuk Chuen David as executive Directors; Dr. Zhang Lihua and Professor Zhu Quan as non-executive Directors; Mr. Feng Zhongshi, Professor Li Yikai, Mr. Li Zhuoguang and Mr. Duan Weiwu as independent non-executive Directors.