HUA MEDICINE
華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

Date of Board Meeting

The board of directors (the "**Board**") of Hua Medicine (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on March 26, 2026 (Thursday) for the purpose of, among other matters, considering and approving the final results of the Group for the year ended December 31, 2025, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Hua Medicine
Dr. Li Chen
Chief Executive Officer and Executive Director

Hong Kong, March 16, 2026

As at the date of this announcement, the Board comprises Dr. Li Chen, Mr. George Chien Cheng Lin and Dr. Yi Zhang as executive Directors; Mr. Robert Taylor Nelsen as non-executive Director; and Mr. William Robert Keller, Mr. Yiu Wa Alec Tsui and Mr. Yiu Leung Andy Cheung as independent non-executive Directors.