

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



山東新華製藥股份有限公司  
**Shandong Xinhua Pharmaceutical Company Limited**  
*(a joint stock company established in the People's Republic of China with limited liability)*  
**(Stock Code: 00719)**

**ANNOUNCEMENT**  
**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) announces that a meeting of the Board will be held at the conference room of the Company at No.1 Lutai Ave., Hi-tech District, Zibo, Shandong, the People’s Republic of China (the “**PRC**”), at 9:30 a.m. on Friday, 27 October 2023, for the following purposes:-

1. to consider and approve the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2023; and
2. to transact any other business, if any.

By order of the Board  
**Shandong Xinhua Pharmaceutical Company Limited**  
**He Tongqing**  
Chairman

12 October 2023, Zibo, the PRC

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. He Tongqing (Chairman)  
Mr. Xu Wenhui  
Mr. Hou Ning

Independent Non-executive Directors:

Mr. Pan Guangcheng  
Mr. Zhu Jianwei  
Mr. Lo Wah Wai

Non-executive Directors:

Mr. Xu Lie  
Mr. Cong Kechun