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## **Modern Chinese Medicine Group Co., Ltd.**

**現代中藥集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1643)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**” and the “**Directors**” respectively) of Modern Chinese Medicine Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Modern Chinese Medicine Group Co., Ltd.**  
**Zhang Hongli**  
*Executive Director*

Hong Kong, 13 March 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Zhang Hongli, Ms. Sun Xinlei and Ms. Jia Yanru; and three independent non-executive Directors, namely Ms. Liu Ling, Mr. Leung Tsz Wing and Mr. Wong Chi Kin.*