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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**”) of Modern Chinese Medicine Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the announcement thereof for publication, and considering the recommendation on payment of an interim dividend, if any.

By order of the Board

Modern Chinese Medicine Group Co., Ltd.

Xie Wei

Chairman and Executive Director

Hong Kong, 16 August 2021

As at the date of this announcement, the executive Directors are Mr. Xie Wei, Ms. Zhang Hongli, Mr. Li Jinglian and Mr. Jiang Zhendong; and the independent non-executive Directors are Ms. Liu Ling, Mr. Leung Tsz Wing and Mr. Chan Kam Leung.