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WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wai Yuen Tong Medicine Holdings Limited (位元堂藥業控股有限公司*) (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2024 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2024 and the payment of a final dividend (if any).

By Order of the Board

WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司*)

Ng Yee Man Fiona

Company Secretary

Hong Kong, 14 June 2024

As at the date of this notice, the Board comprises Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita as executive Directors, and Mr. Siu Man Ho, Simon, Mr. Li Ka Fai, David, Professor Sit Wing Hang and Professor Chan Wing Kwong as independent non-executive Directors.

**For identification purpose only*