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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 Thursday, 26 November 2026 for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the year ended 30 September 2026 and the payment of an interim 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, 16 November 2026

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. Li Ka Fai, David, Professor Sit Wing Hang and Professor Chan Wing Kwong as independent non-executive Directors.

* *For identification purpose only*