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創美·CH'MEI

**Charmacy Pharmaceutical Co., Ltd.**

創美藥業股份有限公司

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 2289)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Charmacy Pharmaceutical Co., Ltd. (創美藥業股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 22 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board  
**Charmacy Pharmaceutical Co., Ltd.**  
**Yao Chuanglong**  
*Chairman*

Shantou, the People's Republic of China, 9 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Mr. Lin Zhixiong; the non-executive director of the Company is Mr. Li Weisheng; and the independent non-executive directors of the Company are Mr. Wan Chi Wai Anthony, Mr. Zhou Tao and Mr. Guan Jian (also known as Guan Suzhe).*