东曜药业

TOT BIOPHARM International Company Limited

東曜藥業股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1875)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of TOT BIOPHARM International Company Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 23 March 2021 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2020 and transacting any other business.

By Order of the Board
TOT BIOPHARM International Company Limited
Dr. Liu, Jun
Chief Executive Officer

Hong Kong, 11 March 2021

As at the date of this announcement, the executive directors of the Company are Ms. Yeh-Huang, Chun-Ying and Dr. Liu, Jun; the non-executive directors of the Company are Mr. Fu, Shan, Dr. Kung, Frank Fang-Chien, Mr. Kang, Pei and Mr. Qiu, Yu Min; and the independent non-executive directors of the Company are Ms. Hu, Lan, Dr. Sun, Lijun Richard and Mr. Chang, Hong-Jen.