*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# DAWNRAYS PHARMACEUTICAL (HOLDINGS) LIMITED
# 東瑞製葯(控股)有限公司*

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 2348)**

## DATE OF BOARD MEETING

The board of directors (the "Board") of Dawnrays Pharmaceutical (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026, 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 2026 and its publication, and for considering the payment of an interim dividend, if any.

By Order of the Board
**Dawnrays Pharmaceutical (Holdings) Limited**
**Li Kei Ling**
*Chairman*

Hong Kong, 14 August 2026

*As at the date of this announcement, the Board of the Company comprises two executive directors, namely Ms. Li Kei Ling and Mr. Hung Yung Lai; two non-executive directors, namely Mr. Leung Hong Man and Mr. Hu Shuo; and three independent non-executive directors, namely Mr. Lo Tung Sing Tony, Mr. Ede, Ronald Hao Xi and Ms. Lam Ming Yee Joan.*

**for identification purpose only*