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# HUA MEDICINE

# 華領醫藥

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 2552)**

## Date of Board Meeting

The board of directors (the "**Board**") of Hua Medicine (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on August 29, 2024 (Thursday) for the purpose of, among other matters, considering and