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## **NANJING SINOLIFE UNITED COMPANY LIMITED\***

**南京中生聯合股份有限公司**

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

**(Stock Code: 3332)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of NANJING SINOLIFE UNITED COMPANY LIMITED\* (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2023 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2022 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**NANJING SINOLIFE UNITED COMPANY LIMITED\***

**Gui Pinghu**

*Chairman*

Nanjing, the People's Republic of China, 20 March 2023

*As at the date of this announcement, the executive directors are Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive directors are Mr. Yu Bo, Ms. Cai Tianchen and Mr. Wang Wei.*

\* *For identification purpose only*