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KINGWORLD MEDICINES GROUP LIMITED

金活醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01110)

ANNOUNCEMENT

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

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The board of directors (the “**Board**”) of Kingworld Medicines Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Jianbin (“**Mr. Zhang**”) has tendered his resignation as an independent non-executive director of the Company, the chairman of the remuneration committee (the “**Remuneration Committee**”), a member of the audit committee and a member of the nomination committee of the Company with effect from 1 August 2025 in order to devote more time to his other personal endeavours.

Mr. Zhang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Zhang for his valuable contribution to the Group during the tenure of office.

Following the resignation of Mr. Zhang, Dr. Chu Xiaoping, an independent non-executive director of the Company, has been re-designated as the chairman of the Remuneration Committee with effect from 1 August 2025.

For details of the composition of each of the Board committees, please refer to the List of Directors and their Roles and Functions of the Company dated 1 August 2025.

By Order of the Board
Kingworld Medicines Group Limited
Zhao Li Sheng
Chairman

Hong Kong, 1 August 2025

As at the date of this announcement, the executive directors are Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua, and the independent non-executive directors are Mr. Duan Jidong, Mr. Wong Cheuk Lam and Dr. Chu Xiaoping.