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**BioDlink 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 BioDlink International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 12 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025 and transacting any other business.

By order of the Board

**BioDlink International Company Limited**

**Dr. Liu, Jun**

*Chief Executive Officer and Executive Director*

Hong Kong, 31 July 2025

*As at the date of this announcement, the executive director of the Company is Dr. Liu, Jun; the non-executive directors of the Company are Mr. Fu, Shan, Ms. Yeh-Huang, Chun-Ying and Dr. Liu, Weidong; and the independent non-executive directors of the Company are Ms. Sun, Hui, Mr. Zhang, Qing and Dr. Gu, Xuelin.*