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**LUYE PHARMA GROUP LTD.**

**绿叶制药集团有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 02186)**

## **APPOINTMENT OF NOMINATION COMMITTEE MEMBER**

The board of directors (the “**Board**”) of Luye Pharma Group Ltd. (the “**Company**”) hereby announces that Ms. Xia Lian, an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 31 December 2025.

After the above change, the Nomination Committee comprises four members, namely, Professor Lo Yuk Lam (chairman of the Nomination Committee), Mr. Zhang Hua Qiao, Mr. Choy Sze Chung Jojo and Ms. Xia Lian.

By Order of the Board  
**LUYE PHARMA GROUP LTD.**  
**Liu Dian Bo**  
Chairman

Hong Kong, 31 December 2025

*As at the date of this announcement, the executive directors of the Company are Mr. LIU Dian Bo, Mr. YANG Rong Bing, Mr. YUAN Hui Xian and Ms. ZHU Yuan Yuan; the non-executive directors of the Company are Mr. SONG Rui Lin and Mr. HUANG Liming; and the independent non-executive directors of the Company are Mr. ZHANG Hua Qiao, Professor LO Yuk Lam, Mr. LEUNG Man Kit, Mr. CHOY Sze Chung Jojo and Ms. XIA Lian.*