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ASCENTAGE PHARMA GROUP INTERNATIONAL

亞盛醫藥集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6855)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Ascentage Pharma Group International (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Sunday, 29 March 2020, for the purpose of, among other things, considering and, if appropriate, approving the annual results of the Group for the year ended 31 December 2019 and considering declaration of a final dividend, if any.

By order of the Board of
Ascentage Pharma Group International
Dr. Yang Dajun
Chairman and Executive Director

Hong Kong, 12 March 2020

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Yang Dajun as Chairman and Executive Director, Dr. Wang Shaomeng, Dr. Tian Yuan, Mr. Zhao Qun, Dr. Lu Simon Dazhong and Mr. Liu Qian as Non-executive Directors, and Mr. Ye Changqing, Dr. Yin Zheng and Mr. Ren Wei as Independent Non-executive Directors.