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GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 2273)

CHANGE OF ADDRESS OF HEADQUARTERS IN THE PRC

The board of directors (the “**Board**”) of GUSHENGTANG HOLDINGS LIMITED (the “**Company**”) announces that the headquarters of the Company in the People’s Republic of China (the “**PRC**”) has been changed to Room 102, Building 1, No. 138, Shiyu Road, Nansha District, Guangzhou City, the PRC with effect from 14 February 2022.

By order of the Board
GUSHENGTANG HOLDINGS LIMITED
固生堂控股有限公司
TU Zhiliang
Chairman of the Board

Hong Kong, 14 February 2022

As at the date of this announcement, the Board of the Company comprises Mr. TU Zhiliang as Chairman and executive director, Mr. JIANG Xiaodong, Mr. HUANG Jingsheng, Mr. XU Yongjiu, Mr. LIU Kanghua and Mr. GAO Jian as non-executive directors, Ms. JIN Xu, Mr. LI Tie and Mr. WU Taibing as independent non-executive directors.