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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)

RETIREMENT OF CHIEF OPERATING OFFICER

The board of directors (the “**Board**”) of Ascentage Pharma Group International (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces Dr. Guo Edward Ming (“**Dr. Guo**”), has decided to retire from the office of the Chief Operating Officer of the Company with effect from October 31st, 2021.

The Company wishes to express its appreciation for Dr. Guo’s invaluable contributions during his tenure of office. Dr. Guo has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

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

Suzhou, People’s Republic of China, August 30, 2021

As at the date of this announcement, the Board comprises Dr. Yang Dajun as Chairman and executive Director, Dr. Wang Shaomeng, Dr. Tian Yuan, Dr. Lu Simon Dazhong and Mr. Liu Qian as non-executive Directors, and Mr. Ye Changqing, Dr. Yin Zheng, Mr. Ren Wei and Dr. David Sidransky as independent non-executive Directors.