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国药集团
SINOPHARM

國藥控股股份有限公司 SINOPHARM GROUP CO. LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)

(Stock Code: 01099)

CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING AND EXTENSION OF CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of Sinopharm Group Co. Ltd. (the “**Company**”) dated 18 March 2022 and 27 April 2022 (the “**Announcements**”) in relation to, among others, the proposed ratification of the 2021 Actual Transaction Amounts and the proposed revision of the annual caps for 2022 and 2023 for the transactions contemplated under the 2020 Procurement Framework Agreement and the 2020 Sales Framework Agreement. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

The Company hereby announces that as additional time is required to prepare and finalize certain information in the Circular, the EGM originally scheduled to be convened on Wednesday, 11 May 2022 will be postponed to Friday, 20 May 2022.

In order to determine the entitlement for the shareholders to attend and vote at the EGM, the period for closure of the register of members for the EGM originally lasts from Thursday, 5 May 2022 to Wednesday, 11 May 2022 (both days inclusive). Due to the postponement of the EGM, the last date for closure of the register of members of the Company will be extended from Wednesday, 11 May 2022 to Friday, 20 May 2022 (the last day inclusive). Accordingly, during the period from Thursday, 5 May 2022 to Friday, 20 May 2022 (both days inclusive), no transfer of shares will be registered. The Shareholders whose names appear on the register of members on Thursday, 5 May 2022 are entitled to attend and vote at the EGM.

In order to be qualified to attend and vote at the EGM, for holders of H shares of the Company, all transfer documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as practicable, and in any event no later than 4:30 p.m. on Wednesday, 4 May 2022.

By order of the Board
Sinopharm Group Co. Ltd.
Yu Qingming
Chairman

Shanghai, the PRC
28 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Yu Qingming and Mr. Liu Yong; the non-executive directors of the Company are Mr. Chen Qiyu, Mr. Hu Jianwei, Mr. Ma Ping, Mr. Deng Jindong, Mr. Wen Deyong, Mr. Li Dongjiu and Ms. Feng Rongli; and the independent non-executive directors of the Company are Mr. Zhuo Fumin, Mr. Chen Fangruo, Mr. Li Peiyu, Mr. Wu Tak Lung and Mr. Yu Weifeng.

**The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name "Sinopharm Group Co. Ltd."*