

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

UPDATE ON THE ARRANGEMENT OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 MAY 2022

References are made to the circular (the “**Circular**”), notice (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) of the extraordinary general meeting (the “**EGM**”) of Sinopharm Group Co. Ltd. (the “**Company**”) dated 5 May 2022, in relation to, among others, the EGM of the Company to be held at 9:00 a.m. on Friday, 20 May 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF VENUE OF THE EGM

In view of the current situation of the ongoing COVID-19 pandemic in Shanghai and pursuant to the relevant requirements pertaining to COVID-19 prevention and control in Shanghai, the board of directors (the “**Board**”) of the Company hereby announces that the venue of the EGM will be changed to Room 601, Bldg 1, Yard 19 Taiyanggong Middle Road, Chaoyang District, Beijing, the PRC.

Save for the change of venue of the EGM and supplemental arrangement set out below, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the EGM and the shareholders of the Company (the “**Shareholders**”) are not required to re-submit the Proxy Form if they have already done so.

* *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.”.*

SUPPLEMENTAL MEANS TO ATTEND THE EGM THROUGH LIVE ONLINE WEBCAST

In consideration of the uncertainty of the development of COVID-19 pandemic and anti-pandemic measures implemented by Chaoyang District, Beijing, the Company hereby reminds, physical attendance in person at the EGM is not necessary for H shareholders to exercise voting rights. Shareholders are advised to exercise their right to vote by appointing the chairman of the meeting as their proxy to vote, by completing and returning the Proxy Form on time.

In order to enable Shareholders to attend the EGM in a convenient and efficient online way, the Company supplements the following ways to attend the EGM through the live online webcast:

1. The Shareholders can use computer, tablet computer or any device with available browser to watch and listen to the EGM through the live online webcast by Tencent Meeting/VooV Meeting (the international version of Tencent Meeting). **The live online webcast will commence at 9:00 a.m. on Friday, 20 May 2022. Shareholders are reminded that Shareholders joining the EGM through the live online webcast will not be able to cast their vote online.** As such, if Shareholders elect to attend the EGM through the live online webcast, they should exercise their right to vote at the EGM by appointing the chairman of the EGM as their proxy to vote on the relevant resolutions at the EGM, by completing and returning the Proxy Forms in accordance with the instructions printed thereon. In addition, for the avoidance of doubt, presence through the live online webcast will not be counted as quorum or attendance of the EGM.
2. The Shareholders can participate in the live webcast during the period from the beginning of the EGM to the conclusion of the meeting and raise questions through the above live webcast website during the meeting. The Shareholders are also able to submit questions on the matters of EGM by sending an email to sinopharm@wsfg.hk in advance. The Company shall endeavor to respond to relevant questions at the EGM.
3. The Shareholders of the Company who wish to attend the meeting through the live online webcast must register by 9:00 a.m. on Wednesday, 18 May 2022 by sending an email to sinopharm@wsfg.hk. Authenticated Shareholders of the Company will receive an email instruction on how to join the EGM through the live online webcast no later than 6:00 p.m. on Thursday, 19 May 2022.

If Shareholders have any questions relating to the EGM, please contact the Board Office of the Company:

Address: Sinopharm Group Building, No. 385, East Longhua Road, Huangpu District, Shanghai, the PRC

Email address: sinopharm@wsfg.hk

Telephone No.: (+86 21) 2305 2666

Postal Code: 200023

The Company apologizes for any inconvenience caused and is grateful to the Shareholders' understanding.

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

Shanghai, the PRC

13 May 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.