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山東新華製藥股份有限公司

Shandong Xinhua Pharmaceutical Company Limited

(a joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 00719)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2022**

Reference is made to the announcement (the “**Announcement**”) of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) dated 30 June 2022 in relation to among others, the poll results of annual general meeting held on 30 June 2022. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information relating to the attendance record of the Directors at the AGM:

- Mr. Zhang Daiming, Mr. Du Deping, Mr. Xu Lie and Mr. He Tongqing attended the AGM in person; and
- Mr. Cong Kechun, Mr. Pan Guangcheng, Mr. Zhu Jianwei and Mr. Lo Wah Wai were unable to attend the AGM due to the COVID-19-related travel restrictions in the PRC or other business engagement.

Save as disclosed above, all other information in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Shandong Xinhua Pharmaceutical Company Limited
Zhang Daiming
Chairman

4 July 2022, Zibo, PRC

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Zhang Daiming (*Chairman*)

Mr. He Tongqing

Independent Non-executive Directors:

Mr. Pan Guangcheng

Mr. Zhu Jianwei

Mr. Lo Wah Wai

Non-executive Directors:

Mr. Cong Kechun

Mr. Xu Lie