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上海醫藥集團股份有限公司

Shanghai Pharmaceuticals Holding Co., Ltd.*

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

(Stock Code: 02607)

CHANGE OF RECORD DATE REGARDING THE 2021 CASH DIVIDENDS

We refer to the announcement (the “**Announcement**”) of Shanghai Pharmaceuticals Holding Co., Ltd. (the “**Company**”) dated 1 July 2022, in relation to the results of the annual general meeting and record date for distribution and receipt of cash dividends. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Record Date for determining the identity of shareholders of the Company (the “**Shareholders**”) who are entitled to receive the cash dividends expected to be paid on 29 August 2022, Monday was originally scheduled to be 18 July 2022, Monday. Holders of H Shares whose names appear on the register of members of the Company at the close of business on 18 July 2022, Monday are entitled to the cash dividends.

The Company hereby announces that, the Record Date shall be changed from 18 July 2022, Monday to 21 July 2022, Thursday (the “**New Record Date**”). Holders of H Shares whose names appear on the register of members of the Company at the close of business on 21 July 2022, Thursday (instead of 18 July 2022, Monday) are entitled to the cash dividends. In order to be entitled to the cash dividends, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on the New Record Date.

Save as disclosed above, all information and content contained in the Announcement remain unchanged.

By order of the Board
Shanghai Pharmaceuticals Holding Co., Ltd.*
ZHOU Jun
Chairman

Shanghai, the PRC, 8 July 2022

As at the date of this announcement, the executive Directors of the Company are Mr. CHO Man, Mr. LI Yongzhong and Mr. SHEN Bo, the non-executive Directors are Mr. ZHOU Jun, Mr. GE Dawei and Ms. LI An, and the independent non-executive Directors are Mr. CAI Jiangnan, Mr. HONG Liang, Mr. GU

Zhaoyang and Mr. Manson FOK.

** For identification purpose only*