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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)

ANNOUNCEMENT

PRINCIPAL UNAUDITED ACCOUNTING DATA AND FINANCIAL INDICATORS OF SINOPHARM (CNCM LTD)

FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2023

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the overseas regulatory announcement of Sinopharm Group Co. Ltd. (the “**Company**”) dated 24 October 2023 (the “**Announcement**”) in relation to the report for the third quarter ended 30 September 2023 of China National Medicines Corporation Ltd. (“**SINOPHARM (CNCM LTD)**”), a subsidiary of the Company and whose A shares are listed on the Shanghai Stock Exchange (stock code: 600511).

The board of directors of the Company would like to draw the attention of its shareholders and the public investors to the following principal unaudited accounting data and financial indicators of SINOPHARM (CNCM LTD) for the third quarter ended 30 September 2023 as set out in the Announcement.

** 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.”.*

PRINCIPAL UNAUDITED ACCOUNTING DATA AND FINANCIAL INDICATORS OF SINOPHARM (CNCM LTD)

*Unit: Yuan
Currency: RMB*

	The Reporting Period	Changes of the Reporting Period over the same period of last year(%)	From the beginning of the year to the end of the Reporting Period	Changes of the period from the beginning of the year to the end of the Reporting Period over the same period of last year(%)
Revenue	12,389,491,124.68	-1.17	36,529,666,779.32	5.75
Net profit attributable to shareholders of the listed company	477,712,715.72	-16.10	1,462,295,886.22	2.14
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses	480,103,600.14	-15.36	1,431,231,523.72	0.61
Net cash flow arising from operating activities	NA	NA	9,221,825.72	NA
Basic earnings per share(Yuan/share)	0.6332	-16.10	1.9381	2.14
Diluted earnings per share (Yuan/share)	0.6332	-16.10	1.9381	2.14
Weighted average ROE(%)	3.22	decreased by 1.03 percentage points	9.57	decreased by 1.27 percentage points
	At the end of the Reporting Period		At the end of last year	Changes of the end of the Reporting Period over the end of last year(%)
Total assets	31,631,632,101.15		29,609,041,999.59	6.83
Equity attributable to shareholders of the listed company	15,087,741,872.88		14,214,807,659.39	6.14

Note: The Reporting Period refers to the three months ended 30 September 2023.

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

Shanghai, the PRC
24 October 2023

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. Deng Jindong, Mr. Wang Kan, Mr. Wang Peng, Mr. Wen Deyong, Mr. Li Dongjiu and Ms. Feng Rongli; and the independent non-executive directors of the Company are Mr. Chen Fangruo, Mr. Li Peiyu, Mr. Wu Tak Lung, Mr. Yu Weifeng and Mr. Shi Shenghao.