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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shanghai Pharmaceuticals Holding Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of final dividend, if any.

By order of the Board  
**Shanghai Pharmaceuticals Holding Co., Ltd.\***  
**ZHONG Tao**  
*Joint Company Secretary*

Shanghai, the PRC, 18 March 2024

*As of the date of this announcement, the executive directors of the Company are Mr. SHEN Bo, Mr. LI Yongzhong and Mr. DONG Ming; the non-executive directors are Mr. YAO Jiayong and Mr. CHEN Fashu; and the independent non-executive directors are Mr. GU Zhaoyang, Mr. Manson FOK and Mr. WANG Zhong.*

\* *For identification purpose only*