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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Sinopharm Group Co. Ltd. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcement of the Company dated 12 January 2021 in relation to the resignation of the general manager of China National Medicines Corporation Ltd. (“**SINOPHARM (CNCMLTD)**”), a subsidiary of the Company.

On 13 January 2021, SINOPHARM (CNCM LTD) held the twenty-fifth meeting of the seventh board of directors, on which it was resolved to recommend Mr. Jiang Xiuchang (姜修昌), the chairman of the board of directors of SINOPHARM (CNCM LTD), to perform the duties of the general manager of SINOPHARM (CNCM LTD) until a new general manager is elected by SINOPHARM (CNCM LTD).

By order of the Board
Sinopharm Group Co. Ltd.
Wu Yijian
Joint Company Secretary

Shanghai, the PRC
14 January 2021

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. Ma Ping, Mr. Hu Jianwei, Mr. Deng Jindong, Mr. Wen Deyong, Ms. Guan Xiaohui 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.

** 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.”.*