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## **NANJING SINOLIFE UNITED COMPANY LIMITED\***

**南京中生聯合股份有限公司**

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

**(Stock Code: 3332)**

### **PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISORS**

#### **RE-ELECTION OF DIRECTORS AND SUPERVISORS**

The board (“**Board**”) of directors (“**Directors**”) of Nanjing Sinolife United Company Limited\* (“**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the term of office of the third session of all the existing members of the Board and the board of supervisors (“**Supervisors**”) of the Company will expire on 22 October 2021. An extraordinary general meeting (“**EGM**”) will be convened to consider and, if thought fit, to approve, among other matters, the re-election of all the existing Directors and the existing Supervisors (other than the two employee representative Supervisors who will be re-elected by the employees of the Group).

#### **GENERAL**

A circular containing, among other things, further details of the proposed re-election of Directors and Supervisors, as well as the notice of the EGM, will be despatched to the shareholders of the Company in due course.

By Order of the Board  
**Nanjing Sinolife United Company Limited\***  
**Gui Pinghu**  
*Chairman*

Nanjing, the People's Republic of China, 3 September 2021

*As of the date of this announcement, the executive Directors are Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive Directors are Mr. Zhang Jitong, Ms. Cai Tianchen and Mr. Wong Wei.*

\* *For identification purpose only*