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CHINA PIONEER PHARMA HOLDINGS LIMITED

中国先锋医药控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01345)

CLARIFICATION ANNOUNCEMENT

Reference is made to the voluntary announcement of China Pioneer Pharma Holdings Limited (the “**Company**”) published on 28 February 2022 (the “**Announcement**”), regarding that Hunan Tiantong Environmental Protection Co., Ltd. (湖南天童環保有限公司) has recently completed the technological achievement appraisal for the research and application of complete sets of technical equipment for acid-free cleaning of ECD electrocatalytic steel strips.

The Company would like to clarify that one of the appraisal expert team members “Professor Liu An (former party secretary of Wuhan Iron and Steel Company and former general manager of Baoshan Iron and Steel Company of China Baowu Steel Group)” should be “Professor Liu An (former party secretary of Wuhan Iron and Steel Company and former deputy general manager of Baoshan Iron and Steel Company of China Baowu Steel Group)”.

Save as disclosed above, all content of the Announcement remains unchanged.

By order of the Board
China Pioneer Pharma Holdings Limited
Chairman
LI Xinzhou

Hong Kong, 1 March 2022

As at the date of this announcement, the Directors are Mr. LI Xinzhou, Mr. LUO Chunyi and Mr. XIAO Guoguang as executive Directors, Ms. HU Mingfei as non-executive Director and Mr. ZHANG Hong, Mr. WONG Chi Hung, Stanley and Mr. LAI Chanshu as independent non-executive Directors.