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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)*

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Resignation of Employee Representative Supervisor

The board of directors (the “**Board**”) of Sinopharm Group Co. Ltd. (the “**Company**”) hereby announces that due to attainment of the statutory retirement age, Mr. Zhang Hongyu tendered his resignation as an employee representative supervisor (the “**Employee Representative Supervisor**”) of the Company, which shall take effect from 17 June 2022.

Mr. Zhang Hongyu has confirmed that he has no disagreement with the Board and the supervisory committee (the “**Supervisory Committee**”) of the Company, and there is no other matters relating to his resignation as an Employee Representative Supervisor that needs to be brought to the attention of the shareholders (the “**Shareholders**”) and creditors of the Company.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Zhang Hongyu for his contributions to the development of the Company during his tenure of service.

Election of Employee Representative Supervisor

On 17 June 2022, Mr. Liu Hongbing (“**Mr. Liu**”) was elected as an Employee Representative Supervisor at the meeting of the employee representatives of the Company with immediate effect. In accordance with the articles of association of the Company, the Employee Representative Supervisor shall be elected democratically by the meeting of the employee representatives of the Company and is not subject to the approval of the Shareholders.

Biographical details of Mr. Liu are as follows:

* *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.”.*

Mr. Liu Hongbing, aged 51, has been a member of the Party Committee and the secretary of Discipline Inspection Commission of the Company since March 2021. Mr. Liu served in the army force from 1987 to 2019, and developed an in-depth study in the national policies. From January 2020 to March 2021, Mr. Liu acted as the director of the board office, head of the publicity department of the Party Committee and the director of press office, and concurrently served as the deputy officer of policy study office of China National Pharmaceutical Group Co., Ltd.

The Company will enter into a service contract with Mr. Liu for a term commencing from the date of appointment and ending on 17 September 2023. Mr. Liu will not receive any remuneration from the Company in his capacity as an Employee Representative Supervisor.

Save as disclosed above and as at the date of this announcement, Mr. Liu does not have any relationships with any Directors, senior management, substantial or controlling shareholder(s) of the Company, or holds any other positions in the Company or any of its subsidiaries, or any directorships in other listed companies in the last three years. As at the date of this announcement, Mr. Liu did not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to Mr. Liu's appointment as an Employee Representative Supervisor that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Shanghai, the PRC
17 June 2022

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. Ma Ping, Mr. Deng Jindong, Mr. Wen Deyong, Mr. Li Dongjiu 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.