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Sincere Pharmaceutical Group Limited

先聲藥業集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2096)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE STRATEGY COMMITTEE

The Board hereby announces that, with effect from August 31, 2022:

1. Mr. ZHAO John Huan has resigned as a non-executive Director of the Company and ceased to be a member of strategy committee of the Board; and
2. Mr. TANG Renhong, an executive Director and the Co-CEO of the Company, has been appointed as a member of the strategy committee of the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sincere Pharmaceutical Group Limited (the “**Company**”) hereby announces that, with effect from August 31, 2022, Mr. ZHAO John Huan (“**Mr. ZHAO**”) has tendered his resignation as a non-executive Director of the Company and ceased to be a member of strategy committee of the Board (“**Strategy Committee**”) in order to devote more time to focus on his other business commitments.

Mr. ZHAO has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. ZHAO for his invaluable contribution and continuous provision of strong support and assistance to the Company during his tenure of office with the Company.

CHANGE OF COMPOSITION OF THE STRATEGY COMMITTEE

Following the resignation of Mr. ZHAO, Mr. TANG Renhong, an executive Director and the Co-CEO of the Company, has been appointed as a member of the Strategy Committee with effect from August 31, 2022.

By order of the Board of
Sincere Pharmaceutical Group Limited
Mr. Ren Jinsheng
Chairman and Chief Executive Officer

Hong Kong, August 31, 2022

As at the date of this announcement, the Board comprises Mr. REN Jinsheng as the Chairman and executive Director, Mr. WAN Yushan and Mr. TANG Renhong as the executive Directors; and Mr. SONG Ruilin, Mr. WANG Jianguo and Mr. WANG Xinhua as the independent non-executive Directors.