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## SHANGHAI PIONEER HOLDING LTD

### 上海先锋控股有限公司

*(Formerly known as China Pioneer Pharma Holdings Limited)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01345)**

## CHANGE OF COMPANY NAME

Reference is made to (i) the announcement of Shanghai Pioneer Holding Ltd (the “**Company**”, formerly known as China Pioneer Pharma Holdings Limited) dated 8 September 2022; and (ii) the circular of the Company dated 8 September 2022 (the “**Circular**”) in relation to the Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### Change of Company Name

The Board is pleased to announce that following (i) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the EGM held on 30 September 2022; and (ii) the Registrar of Companies in the Cayman Islands issuing a Certificate of Incorporation on Change of Name on 24 October 2022, the English name of the Company has been changed from “China Pioneer Pharma Holdings Limited” to “Shanghai Pioneer Holding Ltd” and the dual foreign name of the Company in Chinese has been changed from “中国先锋医药控股有限公司” to “上海先锋控股有限公司” (the “**Change of Company Name**”), both take effect from 24 October 2022.

As at the date of this announcement, the Company is in the process of registering the Change of Company Name with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Upon registration of such Change of Company Name with the Companies Registry in Hong Kong, the Company will apply to the Stock Exchange for a new stock short name. The English and Chinese stock short names of the Company’s Shares traded on the Stock Exchange now remain as “Pioneer Pharm” and “中国先锋医药”, respectively. The stock code of the Company will remain as “01345”.

## **Effects of the Change of Company Name**

The Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily business operation and its financial position.

The existing share certificates in issue bearing the Company's former name "China Pioneer Pharma Holdings Limited" and/or "中国先锋医药控股有限公司" shall continue to be evidence of legal title to the Shares of the Company and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of existing share certificates of the securities for new share certificates bearing the new name of the Company. Any new share certificates will be issued in the new name of the Company.

By order of the Board  
**Shanghai Pioneer Holding Ltd**  
**LI Xinzhou**  
*Chairman*

Hong Kong, 26 October 2022

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