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**国药集团**  
SINOPHARM

**CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED**  
**中國中藥控股有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 570)**

**PROPOSED ADOPTION OF  
NEW ARTICLES OF ASSOCIATION**

This announcement is made by China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend its existing articles of association (the “**Existing Articles of Association**”) by way of adoption of an amended and restated articles of association (the “**New Articles of Association**”) incorporating the proposed amendments in substitution for and to the exclusion of the Existing Articles of Association in their entirety to, among others, (i) conform to the core shareholder protection standards set out in Appendix 3 to the Listing Rules; (ii) allow a general meeting to be held as an electronic meeting or a hybrid meeting; (iii) bring the Existing Articles of Association in line with the applicable laws of Hong Kong and the amendments made to the Listing Rules; and (iv) make other consequential and housekeeping amendments to the Existing Articles of Association.

The proposed amendments to the Existing Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company. The New Articles of Association, if approved by the Shareholders, will become effective upon the approval by the Shareholders by way of a special resolution at the AGM.

A circular containing, among other things, details of the proposed amendments to the Existing Articles of Association, together with a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**China Traditional Chinese Medicine Holdings Co. Limited**  
**CHEN Yinglong**  
*Chairman*

Hong Kong, 21 April 2023

*As at the date of this announcement, the Board comprises twelve Directors, of which Mr. CHEN Yinglong, Mr. CHENG Xueren and Mr. YANG Wenming are executive Directors; Ms. LI Ru, Mr. YANG Binghua, Mr. WANG Kan, Mr. MENG Qingxin and Mr. KUI Kaipin are non-executive Directors; and Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong are independent non-executive Directors.*