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CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2877)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by China Shineway Pharmaceutical Group 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 of directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the articles of association of the Company (the “**Existing Articles**”) in order to, inter alia, (i) reflect the latest amendments to Appendix 3 to the Listing Rules regarding the core shareholder protection standards, (ii) bring the Existing Articles in line with the applicable laws of the Cayman Islands, and (iii) make certain housekeeping amendments. Accordingly, the Board proposes to adopt the amended and restated articles of association of the Company (the “**Amended Articles**”) incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments and the proposed adoption of the Amended Articles are subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the “**AGM**”) and shall be effective thereupon.

A circular containing, among other things, details of the Proposed Amendments and the adoption of the Amended Articles together with a notice of the AGM will be dispatched to the Shareholders in due course.

By order of the Board
China Shineway Pharmaceutical Group Limited
Li Zhenjiang
Chairman

Hong Kong, 27 April 2023

As at the date of this announcement, the executive Directors are Mr. Li Zhenjiang, Ms. Xin Yunxia, Mr. Li Huimin and Mr. Liu Tiejun; the non-executive Director is Mr. Zhou Wencheng and the independent non-executive Directors are Mr. Liu Shun Fai, Mr. Yew Yat On and Ms. Wang Guihua.