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国药集团
SINOPHARM

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)

ANNOUNCEMENT PROPOSED CHANGE OF REGISTERED ADDRESS AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Sinopharm Group Co. Ltd. (the “**Company**”) resolved on 27 October 2023 to propose to change the existing registered address of the Company in the People’s Republic of China (the “**PRC**”) from “1st Floor, No.385 East Longhua Road, Huangpu District, Shanghai, the PRC” to “1st and 11th to 15th Floors, No.385 East Longhua Road, Huangpu District, Shanghai, the PRC”. Due to the proposed change of registered address of the Company, the Board also proposed the following amendments to Article 3 of the Articles of Association of the Company (the “**Articles of Association**”):

Which originally reads as:

“Address of the Company: 1st Floor, No.385 East Longhua Road, Huangpu District, Shanghai, the PRC
Post Code: 200023
Telephone Number: 86-21-23052666
Fax Number: 86-21-23052888”

is proposed to be amended as follows:

“Address of the Company: 1st and 11th to 15th Floors, No.385 East Longhua Road, Huangpu District, Shanghai, the PRC
Post Code: 200023
Telephone Number: 86-21-23052666
Fax Number: 86-21-23052888”

** 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.”.*

A circular containing, among other things, details in relation to the above proposed amendments to the Articles of Association will be dispatched to the shareholders of the Company in due course.

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

Shanghai, the PRC
27 October 2023

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. Deng Jindong, Mr. Wang Kan, Mr. Wang Peng, Mr. Wen Deyong, Mr. Li Dongjiu and Ms. Feng Rongli; and the independent non-executive directors of the Company are Mr. Chen Fangruo, Mr. Li Peiyu, Mr. Wu Tak Lung, Mr. Yu Weifeng and Mr. Shi Shenghao.