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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)**

## **CHANGE OF REGISTERED OFFICE ADDRESS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sincere Pharmaceutical Group Limited (the “**Company**”) hereby announces that the registered office address of the Company will be changed to Unit 703, 7/F, Building 20E, Phase Three, Hong Kong Science Park, Shatin, New Territories, Hong Kong with effect from November 20, 2023.

By order of the Board

**Sincere Pharmaceutical Group Limited**

**Mr. Ren Jinsheng**

*Chairman and Chief Executive Officer*

Hong Kong, November 17, 2023

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