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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 COMPLETION OF CHANGE OF REGISTERED ADDRESS

References are made to the announcement dated 27 October 2023 and the circular dated 5 December 2023 of Sinopharm Group Co. Ltd. (the “**Company**”) in relation to, among others, the change of the Company’s registered address.

The Company has obtained the updated business license issued by Shanghai Municipal Administration for Market Regulation on 12 March 2024 and the registered address of the Company has officially changed 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”.

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

Shanghai, the PRC
12 March 2024

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 Dong Jiu 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.

** 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.”.*