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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)

**CHANGE OF VICE PRESIDENTS AND AUTHORISED REPRESENTATIVE
AND RESIGNATION OF JOINT COMPANY SECRETARY**

**CHANGE OF VICE PRESIDENTS AND RESIGNATION OF JOINT COMPANY
SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Board resolved on 14 May 2025 that Mr. LAN Qingshan (“**Mr. LAN**”) ceased to serve as a vice president of the Company due to reaching retirement age, and that Mr. ZHAO Dongji (“**Mr. ZHAO**”) and Mr. HUANG Zhangxin (“**Mr. HUANG**”) ceased to serve as vice presidents of the Company due to change of work arrangement, with immediate effect. Upon Mr. ZHAO’s resignation as a vice president of the Company, he also ceased to serve as a joint company secretary of the Company. Following Mr. ZHAO’s resignation, Ms. NG Sau Mei, the other joint company secretary of the Company, will serve as the sole company secretary of the Company and will continue to perform and discharge the duties of a company secretary under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board would like to express its sincere gratitude to Mr. LAN, Mr. ZHAO and Mr. HUANG for their valuable contribution to the Group during their tenures of service.

The Board pleased to announce that Mr. ZHENG Jun (“**Mr. ZHENG**”) was appointed as a vice president of the Company, with effect from 14 May 2025.

Biographical details of Mr. ZHENG are set out as below:

Mr. ZHENG Jun, aged 42, a master of Huazhong University of Science and Technology, a chief senior engineer. Mr. ZHENG served as the design engineer of public project department, the general manager of environmental protection affairs department and the general manager of marketing department of Sino Pharmengin Corporation (中國醫藥集團聯合工程有限公司) (formerly Sinopharm Group Wuhan Medical Design Institute (中國醫藥集團武漢醫藥設計院)).

The Board hereby expresses welcome to Mr. ZHENG for his appointment as the vice president of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announced that Mr. ZHAO ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules following his resignation, and Mr. LI Hongjian, an executive Director and the president (i.e. the general manager) of the Company, was appointed as the Authorised Representative with effect from 14 May 2025.

By Order of the Board
China Traditional Chinese Medicine Holdings Co. Limited
YANG Jun
Chairman

Hong Kong, 14 May 2025

As at the date of this announcement, the Board comprises eleven Directors, of which Mr. YANG Jun and Mr. LI Hongjian are executive Directors; Mr. LIU Haijian, Mr. LI Xiangrong, Mr. ZU Jing, Ms. XU Jinghui and Mr. HUANG Hao 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.