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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)

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of Sinopharm Group Co. Ltd. (the “**Company**”) hereby announces that due to the work arrangement, Mr. Liu Hongbing tendered his resignation as an employee representative supervisor (the “**Employee Representative Supervisor**”) of the Company, which shall take effect from 10 June 2025.

Mr. Liu Hongbing has confirmed that he has no disagreement with the Board and the supervisory committee of the Company, and there are no other matters relating to his resignation as an Employee Representative Supervisor that needs to be brought to the attention of the shareholders and creditors of the Company.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Liu Hongbing for his contributions to the development of the Company during his tenure of service.

By order of the Board
Sinopharm Group Co. Ltd.
Zhao Bingxiang
Chairman

Shanghai, the PRC
10 June 2025

** 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.”*

As at the date of this announcement, the executive Directors are Mr. Lian Wanyong and Mr. Sun Jinglin; the non-executive Directors are Mr. Zhao Bingxiang, Mr. Chen Qiyu, Mr. Zu Jing, Mr. Xing Yonggang, Mr. Wen Deyong and Ms. Feng Rongli; and the independent non-executive Directors are Mr. Chen Fangruo, Mr. Li Peiyu, Mr. Wu Tak Lung, Mr. Yu Weifeng and Mr. Shi Shenghao.