| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Shanghai Pharmaceuticals Holding Co., Ltd. |
| Stock code | 02607 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividends for the Year Ended 31 December 2024 (updated) |
| Announcement date | 26 June 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on the information relating to Hong Kong share register |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | RMB 2.9 per 10 share |
| Date of shareholders' approval | 26 June 2025 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 3.16971 per 10 share |
| Exchange rate | RMB 1 : HKD 1.093 |
| Ex-dividend date | 16 July 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 July 2025 16:30 |
| Book close period | Not applicable |
| Record date | 17 July 2025 |
| Payment date | 25 August 2025 |
| Share registrar and its address | MUFG Corporate Markets Pty Limited<br>Suite 1601, 16/F Central Tower<br>28 Queen's Road Central<br>Hong Kong |
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for |

individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate at 20%, the Company will withhold the individual income tax at the effective tax rate under the relevant tax treaty. For further details, please refer to the 2024 annual results announcement dated 27 March 2025 and the Poll Results of the Annual General Meeting, Record Date for distribution and receipt of cash dividends dated 26 June 2025.

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other institutional nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend. |
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company will withhold the individual income tax at a tax rate of 10% of dividend. |
| Individual - non-resident<br>i.e. registered address outside PRC | 20% | For individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 20%, or a country which has not entered into any tax treaties with PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H share shareholders. |
| Mainland individual investors investing in H shares of the Company through the Southbound Trading | 20% | The Company will withhold the individual income tax at the rate of 20% of the dividend received by the Mainland individual investors investing in the H shares of the Company through the Southbound Trading. |

| **Information relating to listed warrants / convertible securities issued by the issuer** | |
|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |

| **Directors of the issuer** |
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| As of the date of this announcement, the executive Directors of the Company are Mr. YANG Qiuhua, Mr. SHEN Bo, Mr. LI Yongzhong and Mr. DONG Ming; the non-executive Director is Mr. ZHANG Wenxue; and the independent non-executive Directors are Mr. GU Zhaoyang, Mr. FOK Manson, Mr. WANG Zhong and Ms. MAN Kwan. |