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山東新華製藥股份有限公司

Shandong Xinhua Pharmaceutical Company Limited

(a joint stock company established in the People's Republic of China with limited liability)

(Stock Code:00719)

ANNOUNCEMENT
NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Shandong Xinhua Pharmaceutical Company Limited (the "**Company**") announces that a meeting of the Board will be held at the conference room of the Company at No.1 Lutai Ave., Hi-tech District, Zibo, Shandong, the People's Republic of China (the "**PRC**"), at 9:30 a.m. on Tuesday , 26 August 2025, for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025; and

2. to transact any other business, if any.

By order of the Board
Shangdong Xinhua Pharmaceutical Company Limited
He Tongqing
Chairman

12 August 2025, Zibo, the PRC

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. He Tongqing (Chairman)
Mr. Xu Wenhui
Mr. Hou Ning

Non-executive Directors:
Mr. Xu Lie
Mr. Zhang Chengyong

Independent Non-executive Directors:
Mr. Pan Guangcheng
Mr. Zhu Jianwei
Mr. Ling Peixue
Ms. Cheung Ching Ching, Daisy