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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING AND CLOSURE OF THE REGISTER OF MEMBERS IN RELATION TO H SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of Shandong Xinhua Pharmaceutical Company Limited (the "**Company**") will be held at the Company's conference room at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, The People's Republic of China (the "**PRC**") on Friday, 24 October 2025 at 2:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution as a special resolution:.

SPECIAL RESOLUTIONS

1. To consider and approve the proposed amendments to the articles of association of the Company, the rules and procedures for general meetings of the Company, and the rules and procedures for board meetings of the Company and authorise the board of directors of the Company to deal with on behalf of the Company all relevant procedures and matters to effect the amendments. *Note 11*

By Order of the Board
Shandong Xinhua Pharmaceutical Company Limited
He Tongqing
Chairman

2 October 2025, Zibo, PRC

Notes:

1. Unless the context otherwise requires, terms defined in the circular to the shareholders of the Company dated 2 October 2025, of which this notice forms part shall have the same meaning when used herein.

2. For the purpose of determining the entitlement of H Shareholders to attend and vote at the EGM, the register of members of the Company for H Shares will be closed from Tuesday, 21 October 2025 to Friday, 24 October 2025, both days inclusive.

3. In order to qualify for attending and voting at the EGM, H Shareholders must lodge their share transfer instruments accompanied by the relevant share certificates with the share registrar for the Company's H Shares not later than 4:30 p.m. on Monday, 20 October 2025.

   The address of the share registrar for the Company's H Shares:
   Computershare Hong Kong Investor Services Limited
   Shops 1712–1716, 17th Floor, Hopewell Centre,
   183 Queen's Road East, Wanchai, Hong Kong

4. Shareholders who intend to attend the EGM are requested to send the completed and signed reply slip for attendance despatched to the Company's shareholders together with this notice to the office of the secretary to the Board (see Note 8 below) or to the share registrar for the Company's H Shares (see Note 2 above) on or before 2:00 p.m. on 23 October 2025, by hand, by post or by facsimile. The written reply will not affect the right of the Shareholders to attend and vote at the EGM.

5. Shareholders entitled to attend and vote at the EGM may appoint one or more proxies (whether the person is a shareholder or not) to attend and vote on his/her/its behalf at the EGM. When a Shareholder appoints more than one proxy, such proxies may only vote by way of poll.

6. Shareholders may only appoint a proxy or proxies in writing i.e. the proxy form despatched to the Company's shareholders together with this notice or a copy of it, which shall be in compliance with the instructions thereon and signed by the person appointing the proxy or proxies or by his/her/its duly authorised attorney. If the form of proxy is signed by an attorney, the document appointing the attorney must be certified by a notary public. If the appointing shareholder is a legal entity, its seal or the signature of its director(s) or representative(s) duly authorized in writing is required. To be valid, a notarially certified power of attorney or other authority (if any) and the forms of proxy must be received by the office of the secretary to the Board (see Note 8 below) 24 hours prior to the commencement of the EGM. The completion and deposit of a form of proxy will not preclude any Shareholder from attending and voting in person at the EGM or any adjournment thereof.

7. Shareholders or their proxies shall present proof of identity upon attending the EGM. Should a proxy be appointed, the proxy shall also present his/her form of proxy.

8. The EGM is expected to last half a day. Shareholders who attend the EGM shall bear their own traveling and accommodation expenses.

9. The address of the office of the secretary to the Board is as follows: No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, PRC
Postal Code: 255086
Telephone: 86 533 2196024
Facsimile: 86 533 2287508

10. All references to time herein refer to Hong Kong time.

11. For the arrangements applicable to the A Shareholders in respect of the EGM, please refer to the notice(s) to A Shareholders published by the Company on the website of the Shenzhen Stock Exchange of the even date.

12. The proposed amendments to the articles of association, rules and procedures for general meetings and rules and procedures for board meetings of the Company have been set out in the announcement of the Company dated 26 August 2025 and the circular dated 2 October 2025.

As at the date hereof, 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