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四环医药
SihuanPharm

Sihuan Pharmaceutical Holdings Group Ltd.

四 環 醫 藥 控 股 集 團 有 限 公 司

(incorporated in Bermuda with limited liability)

(Stock Code: 0460)

VOLUNTARY ANNOUNCEMENT
SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

This is a voluntary announcement made by Sihuan Pharmaceutical Holdings Group Ltd. (the "**Company**" or "**Sihuan Pharmaceutical**", together with its subsidiaries, the "**Group**").

Reference is made to the announcement of the Company dated 26 October 2022 (the "**Announcement**"), in relation to, among others, the 2022 share award scheme adopted by the Company (the "**Share Award Scheme**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement. On 13 October 2025, the Trustee purchased a total number of 10,000,000 shares of the Company (the "**Shares**") on the market for the purpose of the Share Award Scheme. Details are set out below:

Transaction dates:	13 October 2025
Total number of Shares purchased:	10,000,000 Shares
Shares purchased as a percentage of the total number of Shares in issue (excluding treasury shares) as at the date of this announcement:	approximately 0.1089%
Average consideration per Share purchased:	approximately HK$1.619

ABOUT SIHUAN PHARMACEUTICAL

Main Board of The Stock Exchange of Hong Kong Limited in 2010, Sihuan Pharmaceutical is an international pharmaceutical and medical aesthetic company led by innovation, with an independent and leading research and development technology platform, a rich global product pipeline, strong product registration capability, a full dosage form production platform with high efficiency and low cost and a mature and excellent sales system. Adhering to the overall strategic objective of "full promotion of a two-wheel drive strategy of its medical aesthetics and biopharmaceutical businesses", Sihuan Pharmaceutical endeavours to build itself into a leading medical aesthetics and biopharmaceutical company in China.

By order of the Board
Sihuan Pharmaceutical Holdings Group Ltd.
Dr. Che Fengsheng
Chairman and Executive Director

Hong Kong, 13 October 2025

As at the date of this announcement, the executive directors of the Company are Dr. Che Fengsheng (Chairman), Dr. Guo Weicheng (Deputy Chairman and Chief Executive Officer), Dr. Zhang Jionglong, Ms. Chen Yanling and Ms. Miao Guili; and the independent non-executive directors of the Company are Mr. Tsang Wah Kwong, Dr. Zhu Xun and Mr. Wang Guan.