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FOSUN PHARMA
复星医药

上海復星醫藥（集團）股份有限公司

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*

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

(Stock Code: 02196)

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 23 OCTOBER 2025

The board (the "**Board**") of directors (the "**Directors**") of Shanghai Fosun Pharmaceutical (Group) Co., Ltd.* (the "**Company**") is pleased to announce the poll results of the 2025 first extraordinary general meeting (the "**EGM**") held at 1:30 p.m. on Thursday, 23 October 2025 at Sky Fortune Boutique Hotel Shanghai, No. 358 Hong Xu Road, Shanghai, the PRC.

References are made to the circular of the Company (the "**Circular**") and the notice of the EGM, both dated 29 September 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the record date of the EGM, (i) the total number of the issued shares of the Company (the "**Shares**") was 2,670,429,325 Shares, comprising 2,118,488,825 A Shares and 551,940,500 H Shares; and (ii) holders of 2,639,554,073 Shares (comprising 2,098,582,573 A Shares and 540,971,500 H Shares) (or by authorised proxies) were entitled to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM.

As at the record date of the EGM, (i) Fosun High Tech, the controlling shareholder of the Company, owned 889,890,955 A Shares and 71,533,500 H Shares, and, in addition to the Shares held through Fosun High Tech, Fosun International owned 6,000,000 H Shares, (ii) Mr. Chen Yuqing, an executive Director, owned 134,000 A Shares and 20,000 H Shares, (iii) Ms. Guan Xiaohui, an executive Director, owned 267,743 A Shares and 25,000 H Shares, (iv) Mr. Wen Deyong, an executive Director, owned 81,743 A Shares and 20,000 H Shares, (v) Mr. Wang Kexin, an executive Director, owned 303,516 A Shares and 20,000 H Shares, (vi) Mr. Chen Qiyu, a non-executive Director, owned 114,075 A Shares, (vii) Ms. Yan Jia, an employee Director, owned 6,271 A Shares, (ix) Mr. Wu Yifang, a former Director that resigned in the last 12 months, owned 834,776 A Shares and 373,000 H Shares, (x) Mr. Liu Yi, the chief executive officer and president of the Company, owned 15,444 A Shares and 20,000 H Shares, (xi) Mr. Guo Guangchang, the ultimate controlling shareholder of Fosun High Tech, owned

114,075 A Shares, (xii) Ms. Feng Rongli, a member of the senior management of the Company, owned 50,855 A Shares, and (xiii) other than Mr. Chen Yuqing, Ms. Guan Xiaohui, Mr. Wen Deyong, Mr. Wang Kexin, Ms. Yan Jia, Mr. Liu Yi and Ms. Feng Rongli (whose interests in the Company's Shares are set out above), a total of 51 proposed A Share Option Participants and H Share RSU Grantees (the "**Interested Grantees**") collectively owned 698,242 A Shares and 28,700 H Shares. Therefore:

(a) Mr. Chen Yuqing, Ms. Guan Xiaohui, Mr. Wen Deyong, Mr. Wang Kexin, Ms. Yan Jia, Mr. Liu Yi and Ms. Feng Rongli (collectively owned 859,572 A Shares and 105,000 H Shares) have a material interest in the resolutions in respect of the A Share Option Scheme to be proposed at the EGM, are required to and have abstained from voting on the relevant resolutions at the EGM;

(b) Mr. Chen Yuqing, Ms. Guan Xiaohui, Mr. Wen Deyong, Mr. Wang Kexin, Ms. Yan Jia, Mr. Liu Yi and Ms. Feng Rongli (collectively owned 859,572 A Shares and 105,000 H Shares) have a material interest in the resolutions in respect of the H Share RSU Scheme to be proposed at the EGM, are required to and have abstained from voting on the relevant resolutions at the EGM;

(c) (i) Mr. Chen Yuqing, his associates and all other core connected persons of the Company, (ii) Ms. Guan Xiaohui, her associates and all other core connected persons of the Company, (iii) Mr. Wen Deyong, his associates and all other core connected persons of the Company, (iv) Mr. Wang Kexin, his associates and all other core connected persons of the Company, and (v) Mr. Liu Yi, his associates and all other core connected persons of the Company (each collectively owned 891,762,598 A Shares and 78,011,500 H Shares) are required to abstain from voting in favour and have respectively abstained from voting on the relevant resolutions in respect of the Conditional H Share RSU Grant to (i) Mr. Chen Yuqing, (ii) Ms. Guan Xiaohui, (iii) Mr. Wen Deyong, (iv) Mr. Wang Kexin, and (v) Mr. Liu Yi, respectively, at the EGM;

(d) the Interested Grantees (collectively owned 698,242 A Shares and 28,700 H Shares), insofar as they are A Shareholders and/or H Shareholders, are required to and have abstained from voting on the relevant resolutions in respect of the A Share Option Scheme and/or the H Share RSU Scheme, as the case may be, proposed at the EGM;

(e) Fosun High Tech, Fosun International, Mr. Chen Yuqing, Ms. Guan Xiaohui, Mr. Wang Kexin, Mr. Chen Qiyu, Mr. Wu Yifang and Mr. Guo Guangchang (collectively holding 891,659,140 A Shares and 77,971,500 H Shares) have a material interest in or are otherwise related to the resolution in respect of the Renewed Financial Services Agreement proposed at the EGM, are required to and have abstained from voting on the relevant resolution at the EGM; and

(f) Mr. Chen Yuqing, Ms. Guan Xiaohui, Mr. Wen Deyong, Mr. Chen Qiyu and Ms. Feng Rongli (collectively holding 648,416 A Shares and 65,000 H Shares) are related to the resolution in respect of the Renewed Products/Services Mutual Supply Framework Agreement proposed at the EGM, are required to and have abstained from voting on the relevant resolution at the EGM.

Save as disclosed above, to the best knowledge, information and belief of the Directors, having made all reasonable enquiries, as at the record date for the EGM, none of the other Shareholders has a material interest in the resolutions to be proposed at the EGM and is required to abstain from voting at the EGM, and none of the other Shareholders who are entitled to attend the EGM is required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Hong Kong Listing Rules. Save as disclosed above, no Shareholder has indicated in the circular that he/she intends to vote against any resolution or abstain from voting at the EGM.

ATTENDANCE AT THE EGM

Set out below are the details of the Shareholders and authorised proxies present at the EGM:

Number of Shareholders and authorised proxies		1,640
Including:	Number of A Shareholders	1,639
	Number of H Shareholders	1
Total number of Shares carrying voting rights (shares)		1,100,625,377
Including:	Total number of Shares carrying voting rights held by A Shareholders (shares)	977,104,664
	Total number of Shares carrying voting rights held by H Shareholders (shares)	123,520,713
Percentage of the total number of Shares carrying voting rights (%)		41.6974
Including:	Number of A Shares as a percentage of the total number of Shares carrying voting rights (%)	37.0178
	Number of H Shares as a percentage of the total number of Shares carrying voting rights (%)	4.6796

The EGM was convened in compliance with the requirements of the Company Law and the Articles of Association, and was chaired by Mr. Chen Yuqing, the chairman of the Company. The Company has eleven (11) directors in office. Eight (8) Directors of the Company, including three (3) executive Directors, namely Mr. Chen Yuqing, Ms. Guan Xiaohui and Mr. Wen Deyong; four (4) independent non-executive Directors, namely Mr. Yu Tze Shan Hailson, Mr. Wang Quandi, Mr. Chen Penghui and Mr. Yang Yucheng; and one (1) employee Director, namely Ms. Yan Jia attended the EGM.

In compliance with the requirements of the Hong Kong Listing Rules and Article 108 of the Articles of Association, BDO Limited, Grandall Law Firm (Shanghai)* (國浩律師(上海)事務所), the Company's PRC legal advisers and the Shareholder's representatives acted as the scrutineers for the vote-counting at the EGM.

Note regarding the scope of work of BDO Limited: The poll results were subject to scrutiny by BDO Limited, Certified Public Accountants (Practising), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to BDO Limited. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

POLL RESULTS OF THE EGM

All resolutions at the EGM were voted on by poll. The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		**Number of valid votes**		
		For	**Against**	**Abstain**
1.	To consider and approve the adoption of the 2025 A Share Option Scheme.	1,093,658,102 (99.4193%)	6,202,034 (0.5638%)	185,735 (0.0169%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2.	To consider and approve the adoption of the Management Measures for the Appraisal System of the 2025 A Share Option Scheme.	1,093,657,501 (99.4193%)	6,195,134 (0.5632%)	193,235 (0.0175%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
3.	To consider and approve the mandate to be granted to the Board to deal with matters pertaining to the 2025 A Share Option Scheme.	1,093,745,001 (99.4272%)	6,100,134 (0.5545%)	200,735 (0.0183%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
4.	To consider and approve the adoption of the 2025 H Share RSU Scheme.	1,093,959,385 (99.4467%)	5,792,750 (0.5266%)	293,735 (0.0267%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	To consider and approve the mandate to be granted to the Board to deal with matters pertaining to the 2025 H Share RSU Scheme.	1,094,044,585 (99.4545%)	5,745,550 (0.5223%)	255,735 (0.0232%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

ORDINARY RESOLUTIONS		Number of valid votes		
		For	Against	Abstain
6.	To consider and approve, subject to the adoption of the 2025 H Share RSU Scheme:			
6.1	The grant of 953,500 RSUs to Mr. Chen Yuqing;	127,483,055 (95.9416%)	5,160,250 (3.8835%)	232,385 (0.1749%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.2	The grant of 686,500 RSUs to Ms. Guan Xiaohui;	127,515,555 (95.9661%)	5,121,250 (3.8542%)	238,885 (0.1797%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.3	The grant of 686,500 RSUs to Mr. Wen Deyong;	127,456,555 (95.9217%)	5,184,450 (3.9017%)	234,685 (0.1766%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.4	The grant of 610,200 RSUs to Mr. Wang Kexin; and	127,457,955 (95.9227%)	5,183,050 (3.9007%)	234,685 (0.1766%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.5	The grant of 762,800 RSUs to Mr. Liu Yi.	127,462,955 (95.9265%)	5,180,050 (3.8984%)	232,685 (0.1751%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To consider and approve the Renewed Financial Services Agreement dated 26 August 2025 entered into between the Company and Fosun Finance, the transactions contemplated thereunder and the proposed annual caps in respect of the deposit, settlement and other financial services, and to authorise the management of the Company or its authorised persons to deal with specific matters pertaining to the Renewed Financial Services Agreement.	125,452,606 (94.3981%)	7,160,764 (5.3882%)	284,035 (0.2137%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of valid votes		
		For	Against	Abstain
8.	To consider and approve the Renewed Products/ Services Mutual Supply Framework Agreement entered into between the Company and Sinopharm on 26 August 2025 and to authorise the management of the Company or its authorised persons to deal with specific matters pertaining to the Renewed Products/Services Mutual Supply Framework Agreement.	1,098,087,365 (99.7740%)	2,289,521 (0.2080%)	197,635 (0.0180%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

CERTIFICATION

As certified by and stated in the legal opinion issued by Grandall Law Firm (Shanghai)* (國浩律師(上海)事務所), the Company's PRC legal advisers, the convening and holding of the EGM are in compliance with requirements of the relevant laws, administrative regulations, the Rules of General Meetings of Listed Companies and the Articles of Association, the qualifications of the attendees of the EGM and the convener are legally valid, and the voting procedures and voting results of the EGM are legally valid.

By order of the Board
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*
Chen Yuqing
Chairman

Shanghai, the PRC
23 October 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yuqing, Ms. Guan Xiaohui, Mr. Wen Deyong and Mr. Wang Kexin; the non-executive directors of the Company are Mr. Chen Qiyu and Mr. Pan Donghui; the independent non-executive directors of the Company are Mr. Yu Tze Shan Hailson, Mr. Wang Quandi, Mr. Chen Penghui and Mr. Yang Yucheng; and the employee director of the Company is Ms. Yan Jia.

* *For identification purposes only*