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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                   | Interim dividend for the six months ended 30 June 2025 |
| Announcement date                       | 31 October 2025                                        |
| Status                                  | New announcement                                       |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2025      |
| Reporting period end for the dividend declared | 30 June 2025          |
| Dividend declared                              | RMB 1.2 per 10 share  |
| Date of shareholders' approval                 | To be announced       |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                  |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | To be announced                  |
| Exchange rate                                                                                                             | To be announced                  |
| Ex-dividend date                                                                                                          | To be announced                  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced                  |
| Book close period                                                                                                         | Not applicable                   |
| Record date                                                                                                               | To be announced                  |
| Payment date                                                                                                              | To be announced                  |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited |
|                                                                                                                           | 17/F, Far East Finance Centre    |
|                                                                                                                           | 16 Harcourt Road                 |
|                                                                                                                           | Hong Kong                        |

**Information relating to withholding tax**

|                                                             |                 |
|-------------------------------------------------------------|-----------------|
| Details of withholding tax applied to the dividend declared | To be announced |
|-------------------------------------------------------------|-----------------|

| 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                                                                                                                                                                                                                                                                                             |                |
| 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. Manson FOK, Mr. WANG Zhong and Ms. MAN Kwan. |                |