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国药集团
SINOPHARM

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED
中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 570)

ADJUSTMENTS TO THE COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of China Traditional Chinese Medicine Holdings Co. Limited (the "**Company**") announces that Mr. LIU Haijian ("**Mr. LIU**") has been re-designated as a member of the remuneration and evaluation committee of the Board (the "**Remuneration and Evaluation Committee**"), and ceased to be a member of the strategic committee of the Board, with effect from 26 November 2025.

The Board believes that, Mr. LIU's engagement in the Remuneration and Evaluation Committee will help to further improve committees' professional judgement as well as quality of decision making, align the Company's remuneration system more closely with the needs of long-term performance orientation and shareholder value growth, and enhance the strategic alignment and management precision of remuneration and evaluation, so as to further elevate corporate governance standards.

The Board would like to take this opportunity to extend a warm welcome to Mr. LIU for his new role in the Remuneration and Evaluation Committee.

By Order of the Board
China Traditional Chinese Medicine Holdings Co. Limited
YANG Jun
Chairman

Hong Kong, 26 November 2025

As at the date of this announcement, the Board comprises twelve Directors, of which Mr. YANG Jun, Mr. LI Hongjian and Mr. PENG Li are executive Directors; Mr. LIU Haijian, Mr. LI Xiangrong, Mr. ZU Jing, Ms. XU Jinghui and Mr. HUANG Hao are non-executive Directors; and Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong are independent non-executive Directors.