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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Traditional Chinese Medicine Holdings Co. Limited (the "**Company**", together with its subsidiaries as the "**Group**") dated 25 November 2025 in relation renewal of continuing connected transactions (the "**Announcement**"). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Board announces that the EGM is scheduled to be held on Monday, 2 February 2026 to consider and, if thought fit, approve the Agreements and the respective transactions contemplated thereunder.

For purpose of determining the entitlement of Shareholders to participate and vote at the EGM, the register of members of the Company will be closed from Wednesday, 28 January 2026 to Monday, 2 February 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for participation and voting at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 27 January 2026. The record date for ascertaining Shareholders' entitlement to attend and vote at the EGM is Monday, 2 February 2026.

The Company will send the circular and notice of the EGM, as well as the related form of proxy to the Shareholders in due course.

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

Hong Kong, 12 January 2026

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.