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山東新華製藥股份有限公司

Shandong Xinhua Pharmaceutical Company Limited

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

(Stock Code: 00719)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) will publish the “Announcement on Glucosamine Sulfate Capsules having obtained the Drug Registration Certificate” on CNINFO <http://www.cninfo.com.cn> (巨潮資訊網) on 10 February 2026. The Chinese version of the relevant document is hereby included for reference. If there is any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.

By Order of the Board

Shandong Xinhua Pharmaceutical Company Limited

He Tongqing

Chairman

9 February 2026 Zibo, People's Republic of China

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors:

Mr. He Tongqing (*Chairman*)

Mr. Xu Wenhui

Mr. Hou Ning

Independent Non-executive Directors:

Mr. Pan Guangcheng

Mr. Zhu Jianwei

Mr. Ling Peixue

Ms. Cheung Ching Ching, Daisy

Non-executive Directors:

Mr. Xu Lie

Mr. Zhang Chengyong

Shandong Xinhua Pharmaceutical Company Limited
Announcement on Glucosamine Sulfate Capsules for Suspension having obtained the Drug Registration Certificate

Shandong Xinhua Pharmaceutical Company Limited (hereinafter referred to as, “**Xinhua Pharmaceutical**” or, the “**Company**”) and its board of directors confirm that the contents of this announcement are true, accurate and complete without any false information, misleading statements or material omissions.

The Company has recently received the *Drug Registration Certificate* (药品注册证书) in connection with its Glucosamine Sulfate Capsules (hereinafter referred to as, the “**Product**”) approved and issued by the National Medical Products Administration. Relevant information is now announced as follows:

I. Basic information

Drug name:	Glucosamine Sulfate Capsules
Dosage form:	Capsules
Specifications:	0.25g (calculated based on glucosamine sulfate content) or 0.314g (calculated based on glucosamine sulfate and sodium chloride content)
Drug category:	Over-the-counter drugs
Registered classification:	Class 4 chemicals
Applicant:	Shandong Xinhua Pharmaceutical Company Limited
Application matter:	Drug registration (Domestic production)
Case number:	CYHS2402615
Drug approval number:	National Medicine Zhunzi (国药准字) H20263303
Notification number:	2026S2026S00360
Review conclusion:	In accordance with the <i>Pharmaceutical Administration Law of the People's Republic of China</i> (中华人民共和国药品管理法) and relevant regulation, upon review, the Product conforms with the applicable requirements of drug registration, the drug registration is approved, and the <i>Drug Registration Certificate</i> has been issued. It is approved to be managed as a Category A non-prescription drug. The standard of quality, product instructions, labels as well as production processes concerning the Product shall be consummated in accordance with relevant documentation. Pharmaceutical production enterprises are required to meet requirements of pharmaceutical production quality management standards prior to the production and sale of drugs.

II. Other relevant information

In August 2024, Xinhua Pharmaceutical submitted application materials to the Center for Drug Evaluation of the State Drug Administration (药品审评中心) (CDE) concerning the marketing of Glucosamine Sulfate Capsules and the application materials were accepted. In February 2026, Xinhua Pharmaceutical obtained the *Drug*

Registration Certificate, and the review conclusion was that the Product shall be approved for registration.

The Product is mainly used in clinical practice for the treatment of primary and secondary osteoarthritis.

The Product is listed in the “National Drug Catalogue for Basic Medical Insurance, Work Related-Injury Insurance, and Maternity Insurance (2025)” as a Category B product. According to relevant statistics, the sales of Glucosamine Sulfate Capsules in China’s public medical institutions amounted to approximately RMB 850 million in 2024.

III. Impact on the Company and risk warning

Xinhua Pharmaceutical’s obtaining of *Drug Registration Certificate* in connection with Glucosamine Sulfate Capsules in February 2026 will further enrich the pharmaceutical product series of the Company and enhance the its comprehensive competitiveness.

The pharmaceutical sales business is susceptible to changes in domestic pharmaceutical industry policies, bidding and procurement processes, changes in the market environment and other factors, and is subject to uncertainty. Investors are advised to invest sensibly and pay attention to investment risks.

By Order of the Board
**Shandong Xinhua Pharmaceutical
Company Limited**
9 February 2026