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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)

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) hereby announces that Mr. Xu Lie (“**Mr. Xu**”), a non-executive director of the Company, has resigned from his position as a director and as a member of the Strategic Development Committee of the Board by reason of retirement due to age (the “**Resignation**”). The Resignation took effect from 31 March 2026, and Mr. Xu has ceased to hold any office or position in the Company thereafter.

Mr. Xu has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to the Resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its sincere gratitude for Mr. Xu’s valuable contributions throughout his term of service.

By Order of the Board  
**Shandong Xinhua Pharmaceutical Company Limited**  
**He Tongqing**  
*Chairman*

31 March 2026 Zibo, Peoples 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. Zhang Chengyong