

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUNSHINE LAKE PHARMA CO., LTD.

廣東東陽光藥業股份有限公司

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

(Stock Code: 6887)

**PROPOSED ABOLISHMENT OF THE BOARD OF SUPERVISORS,
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
PROPOSED AMENDMENTS TO CERTAIN GOVERNANCE RULES**

Reference is made to the announcement of Sunshine Lake Pharma Co., Ltd. (the **“Company”**) dated 21 May 2026 in relation to the completion of the conversion of an aggregate of 208,390,308 domestic shares of the Company (**“Domestic Shares”**) into H shares of the Company (**“H Shares”**).

In accordance with the Company Law of the People's Republic of China and the Guidelines for the Articles of Association of Listed Companies, and taking into account (1) the actual circumstances of the Company, in order to further promote standardized corporate governance and to comply with the latest regulatory requirements; and (2) the completion of the conversion of an aggregate of 208,390,308 Domestic Shares into H Shares, the board of directors of the Company (the **“Board”**) proposes to amend the articles of association of the Company (**“Articles of Association”**).

Upon completion of the amendments to the Articles of Association, the Company will no longer have a board of supervisors or supervisors, and the relevant functions and powers of the board of supervisors of the Company (the **“Board of Supervisors”**) shall be exercised by the audit committee of the Board. The duties of the supervisors of the Board of Supervisors shall be automatically discharged, and the Rules of Procedure for the Board of Supervisors shall be repealed accordingly.

In light of the proposed amendments to the Articles of Association, the Company also proposes to simultaneously amend the Rules of Procedures for General Meetings of the Company and Rules of Procedures for the Board of Directors of the Company (the **“Governance Rules”**), to bring them into line with the proposed amendments to the Articles of Association and to ensure compliance with the relevant laws and regulations of the People's Republic of China.

The proposed amendments to the Articles of Association and the Governance Rules are subject to the approval by the shareholders of the Company at the general meeting by way of special resolution.

GENERAL

A circular containing, among other things, details of the proposed amendments to the Articles of Association and the Governance Rules, and a notice of the general meeting of the Company will be published on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.hecpharm.com) in due course.

By order of the Board
Sunshine Lake Pharma Co., Ltd.
Dr. ZHANG Yingjun
Chairman

Dongguan, the PRC
28 May 2026

As at the date of this announcement, the executive directors are Dr. ZHANG Yingjun and Dr. LI Wenjia, the non-executive directors are Mr. ZHANG Yushuai, Mr. TANG Xinfu, Mr. ZHU Yingwei, Mr. ZENG Xuebo, Ms. DONG Xiaowei and Ms. WANG Lei, and the independent non-executive directors are Dr. LI Xintian, Dr. MA Dawei, Dr. YIN Hang Hubert, Dr. LIN Aimei and Dr. YE Tao.