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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of China Traditional Chinese Medicine Holdings Co. Limited (the "**Company**") will be held at Conference Room, 4th Floor, Winteam Plaza, 6 Kuiqi Second Road, Chancheng District, Foshan City, Guangdong Province, China, on Friday, 26 June 2026 at 2:30 p.m. for the following purposes. Unless the context otherwise requires, the terms used herein shall have the same meaning as those defined in the circular of the Company dated 1 June 2026 (the "**Circular**"):

ORDINARY RESOLUTIONS

1. To receive and consider the audited financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2025.

2. (a) Each as a separate resolution, to re-elect the following retiring directors of the Company (the "**Director**"):

   (i) to re-elect Mr. PENG Li as a Director;

   (ii) to re-elect Mr. LI Xiangrong as a Director;

   (iii) to re-elect Mr. ZU Jing as a Director;

   (iv) to re-elect Mr. CHEN Kun as a Director;

   (v) to re-elect Mr. XIE Rong as a Director; and

   (vi) to re-elect Mr. LI Weidong as a Director.

(b) To authorize the board of directors of the Company (the "**Board**") to fix the Directors' remuneration.

3. To re-appoint BDO Limited as the auditor of the Company and authorize the Board to fix its remuneration.

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

Hong Kong, 1 June 2026

Notes:

1. Any member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to exercise all or any of his/her rights to attend, speak and vote instead of him/her, provided that the proxy is appointed to represent respectively the number of Shares held by the Shareholder as specified in the relevant instrument of appointment. A proxy need not be a shareholder of the Company.

2. In order to be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting (i.e. before 2:30 p.m. on Wednesday, 24 June 2026) or any adjournment thereof.

3. To ascertain the Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive, during which period no transfer of Shares will be registered. The Shareholders whose names appear on the register of members of the Company on Friday, 26 June 2026 are entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 22 June 2026.

4. Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

5. With regard to items 2 to 3 set out in the notice, the Circular giving details of the proposed re-election of Directors and the proposed re-appointment of the Company's auditor will be sent to the Shareholders on 1 June 2026. The biographical details of the Directors who are proposed to be re-elected are set out in Appendix I to the Circular. The existing auditor, BDO Limited, will retire as the auditor of the Company with effect from the conclusion of the AGM and will seek re-appointment.

6. As at the date of this notice, the Board comprises twelve Directors, of which Mr. YANG Jun, Mr. LI Hongjian and Mr. PENG Li are executive Directors; Mr. LI Xiangrong, Mr. ZU Jing, Ms. XU Jinghui, Mr. CHEN Kun 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.