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FOSUN PHARMA
复星医药

上海復星醫藥（集團）股份有限公司

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*

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

(Stock Code: 02196)

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE AGM THE 2026 SECOND A SHAREHOLDERS' CLASS MEETING AND THE 2026 SECOND H SHAREHOLDERS' CLASS MEETING DISTRIBUTION OF FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS FOR H SHARES

The annual general meeting (the "**AGM**"), the 2026 second class meeting of holders of A shares of the Company (the "**A Shareholders' Class Meeting**") and the 2026 second class meeting of holders of H shares of the Company (the "**H Shareholders' Class Meeting**") (collectively, the "**Meetings**") of Shanghai Fosun Pharmaceutical (Group) Co., Ltd.* (the "**Company**") were held in such order at Sky Fortune Boutique Hotel Shanghai No. 358 Hong Xu Road, Shanghai, the PRC on Tuesday, 16 June 2026 from 1:30 p.m.

References are made to the notice of the AGM, the notice of the H Shareholders' Class Meeting and the circular (the "**Circular**") of the Company, all dated 11 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the record dates of the Meetings, (i) the total number of the issued shares of the Company (the "**Shares**") was 2,670,429,325 Shares, comprising 2,118,488,825 A Shares and 551,940,500 H Shares; (ii) holders of 2,639,554,073 Shares (or by authorised proxies) were entitled to attend and vote on the resolutions proposed at the AGM; and (iii) holders of 2,098,582,573 A Shares (or by authorised proxies) and 540,971,500 H Shares (or by authorised proxies) were entitled to attend and vote on the resolutions at the A Shareholders' Class Meeting and H Shareholders' Class Meeting, respectively. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the Meetings.

Mr. Chen Yuqing, Ms. Guan Xiaohui, Mr. Wen Deyong, Mr. Wang Kexin and Mr. Wu Yifang (who held an aggregate of 1,621,778 A Shares and 458,000 H Shares as at the record date of the AGM) were required to and had abstained from voting at the AGM on the resolution in relation to the appraisal

results and remunerations of Directors (i.e. resolution no. 5 below). Mr. Chen Yuqing, Ms. Guan Xiaohui, Mr. Wen Deyong and Mr. Wang Kexin (who held an aggregate of 787,002 A Shares and 85,000 H Shares as at the record date of the AGM) were required to and had abstained from voting at the AGM on the resolution in relation to the appraisal program of Directors (i.e. resolution no. 6 below). To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, save as disclosed above, no other Shareholder has any material interest in the resolutions proposed at the AGM, the A Shareholders' Class Meeting or the H Shareholders' Class Meeting and is required to abstain from voting at the AGM, the A Shareholders' Class Meeting or the H Shareholders' Class Meeting. No Shareholder has stated in the Circular his/her/its intention to vote against any resolution at the Meetings.

ATTENDANCE AT THE MEETINGS

(I) Attendance at the AGM:

Set out below are the details of the Shareholders and authorised proxies present at the AGM:

Number of Shareholders and authorised proxies		1,467
Including:	Number of A Shareholders and authorised proxies	1,465
	Number of H Shareholders and authorised proxies	2
Total number of Shares carrying voting rights (shares)		1,095,005,536
Including:	Total number of Shares carrying voting rights held by A Shareholders and authorised proxies (shares)	957,525,886
	Total number of Shares carrying voting rights held by H Shareholders and authorised proxies (shares)	137,479,650
Percentage of the total number of Shares carrying voting rights (%)		41.4845
Including:	Number of A Shares as a percentage of the total number of Shares carrying voting rights (%)	36.2761
	Number of H Shares as a percentage of the total number of Shares carrying voting rights (%)	5.2084

(II) Attendance at the A Shareholders' Class Meeting:

Set out below are the details of the A Shareholders and authorised proxies present at the A Shareholders' Class Meeting:

Number of A Shareholders and authorised proxies	1,465
Total number of A Shares carrying voting rights (shares)	957,525,886
Number of A Shares as a percentage of the total number of A Shares carrying voting rights of the Company (%)	45.6273

(III) Attendance at the H Shareholders' Class Meeting:

Set out below are the details of the H Shareholders and authorised proxies present at the H Shareholders' Class Meeting:

Number of H Shareholders and authorised proxies	1
Total number of H Shares carrying voting rights (shares)	137,360,141
Number of H Shares as a percentage of the total number of H Shares carrying voting rights of the Company (%)	25.3914

The Meetings were convened in compliance with the requirements of the Company Law and the Articles of Association, and was chaired by Mr. Chen Yuqing, the chairman of the Board of the Company. The Company has twelve (12) Directors in office, among whom nine (9) Directors, including three (3) executive Directors, namely Mr. Chen Yuqing, Ms. Guan Xiaohui and Mr. Liu Yi; one (1) non-executive Director, namely Mr. Pan Donghui; four (4) independent non-executive Directors, namely Mr. Yu Tze Shan Hailson, Mr. Wang Quandi, Mr. Chen Penghui and Mr. Yang Yucheng; and one (1) employee Director, namely Ms. Yan Jia, attended the Meetings.

In compliance with the requirements of the Hong Kong Listing Rules and Article 108 of the Articles of Association, BDO Limited, Grandall Law Firm (Shanghai)* (國浩律師(上海)事務所), the Company's PRC legal advisers and Shareholder's representatives acted as the scrutineers for the vote-counting at each of the Meetings.

Note regarding the scope of work of BDO Limited: The poll results were subject to scrutiny by BDO Limited, Certified Public Accountants (Practising), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to BDO Limited. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE MEETINGS

(I) Poll results of the AGM:

All resolutions at the AGM were voted on by poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of valid votes		
		For	Against	Abstain
1.	To consider and approve the annual report of the Group for the year 2025.	1,090,866,970 (99.6221%)	3,445,266 (0.3146%)	693,300 (0.0633%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the work report of the Board for the year 2025.	1,089,134,149 (99.4638%)	3,913,966 (0.3574%)	1,957,421 (0.1788%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To consider and approve the profit distribution proposal of the Company for the year 2025.	1,091,577,870 (99.6870%)	3,034,366 (0.2771%)	393,300 (0.0359%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve the re-appointment of Ernst & Young Hua Ming LLP as the PRC financial report and internal control report auditor of the Company for the year 2026 and re-appointment of Ernst & Young as international financial report auditor of the Company for the year 2026 and the passing of remuneration packages for the PRC and international auditors for the year 2025.	1,089,176,056 (99.4676%)	4,105,554 (0.3749%)	1,723,926 (0.1575%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To consider and approve the appraisal results and remunerations of Directors for 2025.	1,089,363,144 (99.4847%)	3,942,266 (0.3600%)	1,700,126 (0.1553%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To consider and approve the appraisal program of Directors for 2026.	1,089,431,644 (99.4910%)	3,847,966 (0.3514%)	1,725,926 (0.1576%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of valid votes		
		For	Against	Abstain
7.	To consider and approve the Remuneration Management System for Directors and Senior Management of Shanghai Fosun Pharmaceutical (Group) Co., Ltd.	1,089,206,820 (99.4704%)	4,045,290 (0.3694%)	1,753,426 (0.1602%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	To consider and approve the renewed and additional entrusted loans/borrowings quota of the Group.	1,087,466,069 (99.3115%)	5,734,241 (0.5237%)	1,805,226 (0.1648%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9.	To consider and approve the additional total credit applications of the Company.	1,087,504,669 (99.3150%)	5,602,641 (0.5117%)	1,898,226 (0.1733%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10.	To consider and approve the authorisation of the management to dispose of the shares of the domestic and overseas listed companies held by the Group.	1,089,625,849 (99.5087%)	3,623,666 (0.3309%)	1,756,021 (0.1604%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
11.	To consider and approve the authorisation to issue interbank market debt financing instruments.	1,087,764,474 (99.3387%)	5,471,541 (0.4997%)	1,769,521 (0.1616%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12.	To consider and approve the renewed and additional guarantee quota of the Group.	1,087,433,550 (99.3085%)	5,866,765 (0.5358%)	1,705,221 (0.1557%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

SPECIAL RESOLUTIONS		Number of valid votes		
		For	Against	Abstain
13.	To consider and approve the proposed grant of general mandate to the Board to issue A Shares and/or H Shares.	1,035,077,943 (94.5272%)	59,517,693 (5.4354%)	409,900 (0.0374%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
14.	To consider and approve the proposed grant of general mandate to repurchase H Shares.	1,091,160,360 (99.6488%)	3,436,571 (0.3138%)	408,605 (0.0374%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
15.	To consider and approve the proposed grant of general mandate to repurchase A Shares.	1,091,945,784 (99.7206%)	2,665,752 (0.2434%)	394,000 (0.0360%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

(II) Poll results of the A Shareholders' Class Meeting:

The resolutions proposed at the A Shareholders' Class Meeting were voted on by poll. The poll results in respect of the resolutions proposed at the A Shareholders' Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of valid votes		
		For	Against	Abstain
1.	To consider and approve the proposed grant of general mandate to repurchase H Shares.	953,743,710 (99.6050%)	3,379,571 (0.3529%)	402,605 (0.0421%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2.	To consider and approve the proposed grant of general mandate to repurchase A Shares.	954,529,134 (99.6870%)	2,608,752 (0.2724%)	388,000 (0.0406%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

(III)Poll results of the H Shareholders' Class Meeting:

The resolutions proposed at the H Shareholders' Class Meeting were voted on by poll. The poll results in respect of the resolutions proposed at the H Shareholders' Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of valid votes		
		For	Against	Abstain
1.	To consider and approve the proposed grant of general mandate to repurchase H Shares.	137,297,141 (99.9541%)	57,000 (0.0415%)	6,000 (0.0044%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2.	To consider and approve the proposed grant of general mandate to repurchase A Shares.	137,297,141 (99.9541%)	57,000 (0.0415%)	6,000 (0.0044%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

CERTIFICATION

As certified by and stated in the legal opinion issued by Grandall Law Firm (Shanghai)* (國浩律師(上海)事務所), the Company's PRC legal advisers, the convening and holding of the Meetings are in compliance with requirements of the relevant laws, administrative regulations, the Rules of General Meetings of Listed Companies and the Articles of Association, the qualifications of the attendees of the Meetings and the convener are legally valid, and the voting procedures and voting results of the Meetings are legally valid.

DISTRIBUTION OF FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS FOR H SHARES

As approved by the Shareholders at the AGM, the Board is pleased to announce that the final dividend to the Shareholders for the year ended 31 December 2025 of RMB0.39 per Share (before tax) from the undistributed profit of the Company to Shareholders who are qualified for participating in profit distribution. The 2025 final dividend will be paid to A Shareholders in RMB and to H Shareholders in Hong Kong dollars. The actual amount of the 2025 final dividend for H Shares to be paid in Hong Kong dollars shall be calculated with reference to the average benchmark exchange rate between RMB and Hong Kong dollars as published by the People's Bank of China for the five (5) business days preceding the date of the AGM (i.e. RMB0.86938 to HK$1), being a cash dividend of HK$0.45 per Share (before tax).

The 2025 final dividend for H shares will be paid to H Shareholders whose names are registered in the Company's register of members on Friday, 24 July 2026 (excluding any holder of treasury shares if any). For the purpose of determining the entitlement of Shareholders to the 2025 final dividend for H Shares, the register of members of the Company for H Shares will be closed from Monday, 20 July

2026 to Friday, 24 July2026, both days inclusive. In order to qualify for the 2025 final dividend for H Shares, unregistered H Shareholders of the Company should ensure that all transfer documents for H Shares together with the relevant share certificates should be lodged for registration with the Company's Hong Kong share registrar for H Shares, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, 17 July 2026.

According to the requirements of the Enterprise Income Tax Law of the PRC effective from 1 January 2008 and the implementation rules thereof, the Decision of the Standing Committee of the National People's Congress on Amending the Enterprise Income Tax Law of the PRC (《全國人民代表大會常務委員會關於修改〈中華人民共和國企業所得税法〉的決定》) effective from 24 February 2017 and the Notice on the Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Share Holders which are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得税有關問題的通知》(國税函[2008]897號)) issued by the State Administration of Taxation on 6 November 2008, the 2025 final dividend payable to the non-resident enterprise shareholders whose names appear on the registers of members of H Shares is subject to a withholding tax at a rate of 10%. Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees or trustees and other organizations and groups will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax of 10%.

According to the Notice on Matters Concerning the Levy and Administration of Individual Income Tax after the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《關於國税發[1993]045號文件廢止後有關個人所得税徵管問題的通知》 (國税函[2011]348號)) issued by the State Administration of Taxation on 28 June 2011 and the Letter on the Tax Arrangements on Dividends Paid to Hong Kong Residents by Mainland Companies issued by the Hong Kong Stock Exchange on 4 July 2011, when domestic companies other than foreign invested enterprises which issue shares in Hong Kong distribute dividends to their shareholders, the individual shareholders in general will be subject to an individual withholding tax at a rate of 10%. When the Company distributes the 2025 final dividend to all individual holders of H Shares whose names appear on the registers of members of H Shares on Friday, 24 July 2026, the 2025 final dividend will be subject to the individual withholding tax at a rate of 10%. However, if otherwise provided by tax laws and regulations, relevant tax treaties or notices, the tax will be withheld in accordance with the relevant requirements and tax levy and administration requirements.

Profit distribution for the Investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shanghai Stock Exchange (the "**Northbound Trading**"), the 2025 final dividend will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the nominee account holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax

treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may authorise a withholding agent to, apply to the competent tax authorities governing the Company for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders.

Profit distribution for the Investors of Southbound Trading

For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares listed on the Hong Kong Stock Exchange (the "**Southbound Trading**"), the cash dividends for investors of Southbound Trading will be paid in RMB. The record date and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders. The relevant taxation policies are set out below:

Shanghai-Hong Kong Stock Connect: the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, as the nominee of the investors of H Shares for Shanghai-Hong Kong Stock Connect, will receive the cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H Shares of Shanghai-Hong Kong Stock Connect through its depositary and clearing system. Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2014]81號)), for dividends received by mainland investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by mainland securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold or pay the income tax of dividends for mainland enterprise investors and those enterprise investors shall report and pay the relevant tax themselves.

Shenzhen-Hong Kong Stock Connect: the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominee of the investors of H Shares for Shenzhen- Hong Kong Stock Connect, will receive the cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H Shares of Shenzhen-Hong Kong Stock Connect through its depositary and clearing system. Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2016]127號)), for dividends received by mainland investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by mainland securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock

Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold or pay the income tax of dividends for mainland enterprise investors and those enterprise investors shall report and pay the relevant tax themselves.

The Company will withhold the income tax payable by its H Shareholders in accordance with the relevant laws and requirements of the relevant government departments and adhere strictly to the information set out in the Company's register of members for H Shares on the relevant record date. The Company assumes no liability whatsoever in respect of any disputes or losses arising from any delay in, or inaccurate determination of, the status of the Shareholders. Shareholders are recommended to consult their tax advisers regarding the PRC, Hong Kong and other tax implications arising from their holding and disposal of H Shares.

The Company has appointed CMB Wing Lung (Trustee) Limited as the receiving agent (the "**Receiving Agent**") in Hong Kong and will pay the Receiving Agent the 2025 final dividend declared in respect of the H Shares, which will be held by the Receiving Agent on trust pending payment to the relevant H Shareholders. The 2025 final dividend for H Shares (net of applicable taxes) will be paid by the Receiving Agent and the relevant cheques will be mailed by Tricor Investor Services Limited on or around Friday, 14 August 2026 to the holders of the H Shareholders whose names are registered in the Company's register of members on Friday, 24 July 2026 by ordinary post at their own risk.

An announcement regarding the details of the distribution of 2025 final dividend for A Shares will be published on the website of the Shanghai Stock Exchange (https://www.sse.com.cn) for A Shareholders' information.

By order of the Board
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*
Chen Yuqing
Chairman

Shanghai, the PRC
16 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yuqing, Ms. Guan Xiaohui, Mr. Wen Deyong, Mr. Wang Kexin and Mr. Liu Yi; the non-executive directors of the Company are Mr. Chen Qiyu and Mr. Pan Donghui; the independent non-executive directors of the Company are Mr. Yu Tze Shan Hailson, Mr. Wang Quandi, Mr. Chen Penghui and Mr. Yang Yucheng; and the employee director of the Company is Ms. Yan Jia.

* *For identification purposes only*