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上海醫藥集團股份有限公司

Shanghai Pharmaceuticals Holding Co., Ltd.*

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

(Stock Code: 02607)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Shanghai Pharmaceuticals Holding Co., Ltd. (the "**Company**") dated 25 June 2026 (the "**Announcement**") in relation to the results of the 2025 annual general meeting of the Company.

The Company would like to correct the description as published on page 3 of the Announcement as follows:

I. Before corrigendum

4. Profit Distribution Plan for 2025

Type of Shareholders	**For**		**Against**		**Abstain**	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	1,843,487,351	99.8097	3,458,664	0.1873	55,700	0.0030
H Shares	494,520,028	99.9864	0	0.0000	67,400	0.0136
Total Ordinary Shares	2,338,007,379	99.8470	3,458,664	0.1477	123,100	0.0053

II. After corrigendum

4. Profit Distribution Plan for 2025

Type of Shareholders	**For**		**Against**		**Abstain**	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	**1,177,860,555**	**63.7715**	**669,085,460**	**36.2255**	55,700	0.0030
H Shares	494,520,028	99.9864	0	0.0000	67,400	0.0136
Total Ordinary Shares	**1,672,380,583**	**71.4208**	**669,085,460**	**28.5739**	123,100	0.0053

The above clarification does not affect other information contained in the Announcement. Save for the aforesaid, all information and contents set out in the Announcement remain unchanged.

By order of the Board
Shanghai Pharmaceuticals Holding Co., Ltd.*
YANG Qiuhua
Chairman

Shanghai, the PRC, 9 July 2026

As of the date of this announcement, the executive Directors of the Company are Mr. YANG Qiuhua, Mr. SHEN Bo, Mr. LI Yongzhong and Mr. DONG Ming; the non-executive Director is Mr. ZHANG Wenxue; the employee representative Director is Mr. ZHAO Yong and the independent non-executive Directors are Mr. WANG Zhong, Ms. MAN Kwan, Mr. XUE Yunkui, and Mr. WANG Qian.

* *For identification purpose only*