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Sinco Pharmaceuticals Holdings Limited

兴科蓉医药控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 6833)

(1) PASSING AWAY OF MR. HUANG XIANGBIN

THE CONTROLLING SHAREHOLDER, FORMER EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

AND

(2) TERMINATION OF THE GUARANTEE AGREEMENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sinco Pharmaceuticals Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with profound sadness that Mr. Huang Xiangbin (“**Mr. Huang**”), a controlling shareholder, founder, and former executive Director and chairman of the Board, passed away peacefully on 24 July 2026. The Board expresses its deepest sorrow and gratitude for Mr. Huang’s significant contributions to the Company during his tenure and extends its heartfelt condolences to his family.

TERMINATION OF GUARANTEE AGREEMENT

References are made to the announcements of the Company dated 30 September 2024, 15 October 2024, 23 June 2026 and 20 July 2026 (the “**Announcements**”) in relation to, among others, the guarantee agreement entered into between the Company and Mr. Huang, for the provision of guarantees provided by Mr. Huang to the Company or any of its designated subsidiaries. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those given to them in the Announcements.

Upon Mr. Huang’s passing, the parties mutually agree to the immediate termination of the Guarantee Agreement (as supplemented by the Side Letter). Upon such termination, all rights and obligations of the parties under the Guarantee Agreement shall cease to have effect, and no party shall be deemed to be in breach of the Guarantee Agreement or otherwise liable to any other party in respect of the Guarantee Agreement as a result of such termination. No party shall have any claim against any other party in connection with the Guarantee Agreement, except for any rights or liabilities that by their nature are intended to survive termination.

The Company has been negotiating guarantee arrangements with the relevant financial institutions. Mr. Huang Zhijian, an executive Director and chairman of the Board, shall replace Mr. Huang as guarantor for the Group's obligations to those institutions. The specific terms of Mr. Huang Zhijian's guarantees will be agreed and documented only after he and the relevant financial institutions finalize their guarantee arrangements. If the final arrangements include any transaction or arrangement that falls within Chapter 14 and Chapter 14A of the Listing Rules, the Company will comply with the notification, announcement and shareholders' approval requirements under the applicable Listing Rules.

Given that the Company has been negotiating guarantee arrangements with the relevant financial institutions regarding the replacement of Mr. Huang as guarantor by Mr. Huang Zhijian, the Board considers that the termination of the Guarantee Agreement will not have any material adverse effect on the Company's business, operations or financial condition. The Company will keep its shareholders and investors informed and will make further announcement(s) as and when additional information becomes available.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Sinco Pharmaceuticals Holdings Limited
Huang Zhijian
Chairman and executive Director

Sichuan, the PRC, 27 July 2026

As at the date of this announcement, the executive Directors are Mr. Huang Zhijian and Mr. Lei Shifeng; the non-executive Director is Ms. Jing Huan; and the independent non-executive Directors are Mr. Lau Ying Kit, Mr. Wang Qing, Mr. Liu Wenfang, and Mr. Bai Zhizhong.