国药集团
SINOPHARM

國藥控股股份有限公司
SINOPHARM GROUP CO. LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)

(Stock Code: 01099)

ANNOUNCEMENT
(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 15 SEPTEMBER 2026; AND
(2) ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD, AND CHAIRMEN AND MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

References are made to (i) the notice of the EGM of Sinopharm Group Co. Ltd. (the "**Company**") dated 31 August 2026 (the "**Notice**"); and (ii) the circular of the Company dated 31 August 2026 (the "**Circular**"). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at 9:00 a.m. on Tuesday, 15 September 2026 at Meeting Room 1401, Sinopharm Group Building, No. 385, East Longhua Road, Huangpu District, Shanghai, the People's Republic of China (the "**PRC**"). All resolutions proposed at the EGM were duly passed by way of poll. All Directors of the Company attended the EGM.

** The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name "Sinopharm Group Co. Ltd.".*

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	**Against**
1.	To consider and approve (if thought fit) the re-election of Mr. Lian Wanyong as an executive Director of the seventh session of the board of the Company (the "**Board**"), and to authorize the Board to determine his remuneration and to authorize the chairman of the Board (the "**Chairman**") or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,512,576,893 (98.6454%)	34,501,960 (1.3546%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	To consider and approve (if thought fit) the re-election of Mr. Yang Binghua as an executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,512,420,384 (98.6393%)	34,658,469 (1.3607%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	To consider and approve (if thought fit) the re-election of Mr. Jin Bin as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,378,598,943 (93.3854%)	168,479,910 (6.6146%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

4.	To consider and approve (if thought fit) the re-election of Mr. Chen Qiyu as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,268,230,851 (89.0522%)	278,848,002 (10.9478%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To consider and approve (if thought fit) the re-election of Mr. Zu Jing as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,475,037,578 (97.1716%)	72,041,275 (2.8284%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To consider and approve (if thought fit) the re-election of Mr. Xing Yonggang as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,508,426,549 (98.4825%)	38,652,304 (1.5175%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To consider and approve (if thought fit) the re-election of Mr. Ma Yue as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,508,434,549 (98.4828%)	38,644,304 (1.5172%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

8.	To consider and approve (if thought fit) the re-election of Mr. Chen Yuqing as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,479,579,759 (97.3499%)	67,499,094 (2.6501%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
9.	To consider and approve (if thought fit) the re-election of Mr. Wen Deyong as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,464,875,880 (96.7727%)	82,202,973 (3.2273%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
10.	To consider and approve (if thought fit) the re-election of Ms. Li Ying as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine her remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with her.	2,473,051,329 (97.0936%)	74,027,524 (2.9064%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
11.	To consider and approve (if thought fit) the re-election of Mr. Li Peiyu as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,517,816,794 (98.8512%)	29,262,059 (1.1488%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

12.	To consider and approve (if thought fit) the re-election of Mr. Wu Tak Lung as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,370,185,712 (93.0551%)	176,893,141 (6.9449%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
13.	To consider and approve (if thought fit) the re-election of Mr. Yu Weifeng as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,375,471,149 (93.2626%)	171,607,704 (6.7374%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
14.	To consider and approve (if thought fit) the re-election of Mr. Shi Shenghao as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,404,658,691 (94.4085%)	142,420,162 (5.5915%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
15.	To consider and approve (if thought fit) the re-election of Mr. Chen Weiru as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,405,041,728 (94.4235%)	142,037,125 (5.5765%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the EGM, the total number of issued Shares of the Company and the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was

3,120,656,191 Shares. There were no Shares entitling the Shareholders of the Company to attend and shall abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, and no holders of Shares that are required under the Hong Kong Listing Rules to abstain from voting. There were no parties had stated their intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 2,547,078,853 Shares, representing 81.62% of the total number of issued Shares of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Jin Bin, the chairman of the Board.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD, AND CHAIRMEN AND MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

The Board is pleased to announce that the first meeting of the seventh session of the Board was held on 15 September 2026, and resolved to elect the chairman and vice chairman of the seventh session of the Board and chairmen and members of the special committees of the seventh session of the Board.

Chairman and vice chairman of the Board

The Board resolved to elect Mr. Jin Bin as the chairman of the Board and Mr. Chen Qiyu as the vice chairman of the Board.

Strategy and investment committee

The Board resolved and approved that the strategy and investment committee of the seventh session of the Board comprises nine Directors, namely Mr. Jin Bin, Mr. Chen Qiyu, Mr. Li Peiyu, Mr. Shi Shenghao, Mr. Chen Weiru, Mr. Lian Wanyong, Mr. Yang Binghua, Mr. Chen Yuqing and Mr. Wen Deyong. Mr. Jin Bin serves as the chairman of the strategy and investment committee.

Nomination committee

The Board resolved and approved that the nomination committee of the seventh session of the Board comprises six Directors, namely Mr. Jin Bin, Mr. Wu Tak Lung, Mr. Yu Weifeng, Mr. Shi Shenghao, Mr. Chen Weiru and Ms. Li Ying. Mr. Jin Bin serves as the chairman of the nomination committee.

Audit committee

The Board resolved and approved that the audit committee of the seventh session of the Board comprises five Directors, namely Mr. Wu Tak Lung, Mr. Li Peiyu, Mr. Shi Shenghao, Mr. Zu Jing and Mr. Wen Deyong. Mr. Wu Tak Lung serves as the chairman of the audit committee.

Remuneration committee

The Board resolved and approved that the remuneration committee of the seventh session of the Board comprises three Directors, namely Mr. Li Peiyu, Mr. Wu Tak Lung and Mr. Yu Weifeng. Mr. Li Peiyu serves as the chairman of the remuneration committee.

Legal and compliance and environmental, social and governance committee

The Board resolved and approved that the legal and compliance and environmental, social and governance committee of the seventh session of the Board comprises four Directors, namely Mr. Yu Weifeng, Mr. Jin Bin, Mr. Lian Wanyong and Mr. Xing Yonggang. Mr. Yu Weifeng serves as the chairman of the legal and compliance and environmental, social and governance committee.

By order of the Board
Sinopharm Group Co. Ltd.
Jin Bin
Chairman

Shanghai, the PRC
15 September 2026

As at the date of this announcement, the executive Directors are Mr. Lian Wanyong and Mr. Yang Binghua; the non-executive Directors are Mr. Jin Bin, Mr. Chen Qiyu, Mr. Zu Jing, Mr. Xing Yonggang, Mr. Ma Yue, Mr. Chen Yuqing, Mr. Wen Deyong and Ms. Li Ying; and the independent non-executive Directors are Mr. Li Peiyu, Mr. Wu Tak Lung, Mr. Yu Weifeng, Mr. Shi Shenghao and Mr. Chen Weiru.