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CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

中國神威藥業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2877)

DECLARATION AND PAYMENT OF SPECIAL INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of China Shineway Pharmaceutical Group Limited (the “**Company**”) is pleased to announce that on 18 September 2026, the Board has resolved to declare a special interim dividend of RMB85 cents per ordinary share of the Company (the “**Special Interim Dividend**”). The Special Interim Dividend will be paid on 15 October 2026 to the shareholders whose names appear on the register of members of the Company on 7 October 2026.

The Special Interim Dividend will be payable in cash. Based on the telegraphic transfer exchange rate quoted by the bank at 10:00 a.m. on 18 September 2026 of RMB1=HK\$1.171, the amount converting from Renminbi payable on 15 October 2026 will be equivalent to HK\$0.995 per share.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 6 October 2026 to 7 October 2026 (both days inclusive), during which no transfer of shares of the Company will be registered. In order to qualify for the Special Interim Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 5 October 2026.

By order of the Board
China Shineway Pharmaceutical Group Limited
Lee Bun Ching Terence
Company Secretary

Hong Kong, 18 September 2026

As at the date of this announcement, the executive Directors are Mr. Li Zhenjiang, Ms. Xin Yunxia and Mr. Li Huimin; the non-executive Director is Mr. Zhou Wencheng and the independent non-executive Directors are Mr. Liu Shun Fai, Mr. Yew Yat On and Ms. Wang Guihua.