

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2877)

**RETIREMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Shineway Pharmaceutical Group Limited (the “**Company**”) announces that Ms. Xin Yunxia (“**Ms. Xin**”) has reached the retirement age and will retire office as executive director of the Company with effect from 1 October 2026 following the expiration of her employment contract as director of the Company on 30 September 2026.

Ms Xin has confirmed that she has no disagreement with the Board and that she is not aware of any matters in relation to her resignation as an executive director of the Company need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Xin for her valuable contributions to the Company during her tenure of service.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that following the retirement of Ms. Xin, with effect from 1 October 2026, Ms. Xin has ceased to act as a member of the remuneration committee and corporate social responsibility and sustainability committee of the Company. Mr. Li Huimin has been appointed as a member of the remuneration committee and corporate social responsibility and sustainability committee of the Company with effect from 1 October 2026.

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

Hong Kong, 29 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.