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山東新華製藥股份有限公司

Shandong Xinhua Pharmaceutical Company Limited

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

(Stock Code: 00719)

(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING; (II) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD; (III) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD; (IV) CHANGE OF AUTHORIZED REPRESENTATIVE; AND (V) CHANGES IN COMPOSITION OF BOARD COMMITTEES

(I) POLL RESULTS OF THE EGM

The board (the "**Board**") of directors (the "**Directors**") of Shandong Xinhua Pharmaceutical Company Limited (the "**Company**") wishes to announce that the resolution proposed has been duly passed at the extraordinary general meeting (the "**EGM**") on 10 November 2026 at the Company's conference room at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the People's Republic of China.

The details of the resolution considered at the EGM were set out in the notice of extraordinary general meeting dated 16 October 2026 (the "**Notice**") and the circular dated 16 October 2026 of the Company (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the aggregate number of Shares in issue of the Company was 696,683,435, including 501,683,435 A Shares and 195,000,000 H Shares.

Attendance at the EGM

The attendance results of the EGM were as follows:

Number of Shareholders who attended the EGM on-site (whether in person or by proxies) or by way of network voting		473
Including:	total number of A Shareholders who attended the EGM on-site	1
	total number of H Shareholders who attended the EGM on-site	1
	total number of A Shareholders who participated in network voting	471

Total number of voting Shares held by Shareholders who attended the EGM on-site (whether in person or by proxies) or by way of network voting		248,029,077
Including:	total number of voting A Shares held by Shareholders who attended the EGM on-site	204,864,092
	total number of voting H Shares held by Shareholders who attended the EGM on-site	38,129,511
	total number of voting A Shares held by Shareholders who participated in network voting	5,035,474
Percentage of the total number of voting Shares of the participating Shareholders (whether in person or by proxies) to the total number of issued Shares		35.60%
Including:	percentage of the total number of voting A Shares of the Shareholders who attended the EGM on-site to the total number of issued Shares	29.41%
	percentage of the total number of voting H Shares of the Shareholders who attended the EGM on-site to the total number of issued Shares	5.47%
	percentage of the total number of voting A Shares of the A Shares Shareholders who participated in network voting to the total number of issued Shares	0.72%

Poll results of the proposed resolution at the EGM

The vote on the proposed resolution as set out in the Notice was taken by poll. The voting results of the EGM were as follows:

No.	Resolution	Total number of votes (%)			Voting results
		For	Against	Abstained	
ORDINARY RESOLUTION					
1.	To consider and approve the appointment of Mr. Liu Weimin as an executive director of the Company by voting for a proposed term of office commencing from the date of approval given by the Shareholders at the EGM and ending on the expiry of the eleventh session of the Board on 21 December 2026.	247,559,099 Shares (99.81%)	395,178 Shares (0.16%)	74,800 Shares (0.03%)	Passed

Note: the percentages shown were rounded to the nearest 2 decimal places. The numbers may not add up to 100% due to the rounding.

The total number of Shares entitling the Shareholders to attend and vote at the EGM was 696,683,435 Shares, representing approximately 100% of the Shares as at the date of the EGM.

So far as the Company is aware, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities

on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolution at the EGM; (iii) no Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iv) there were no Shares voted at the EGM but excluded from calculating the poll results under the Listing Rules.

As more than one-half of the votes from the Shareholders who were entitled to attend and who voted at the EGM were cast in favour of the ordinary resolution, the resolution was duly passed at the EGM.

ATTENDANCE OF DIRECTORS AT THE EGM

All of the Directors, including Mr. He Tongqing, Mr. Xu Wenhui, Mr. Zhang Chengyong, Mr. Hou Ning, Mr. Pan Guangcheng, Mr. Zhu Jianwei, Mr. Ling Peixue and Ms. Cheung Ching Ching, Daisy attended the EGM in person.

ATTESTATION BY LAWYER AND SCRUTINEER

Grant Thornton Zhitong Certified Public Accountants LLP (Special General Partnership), the auditors of the Company, served as the scrutineer at the EGM for the purpose of vote taking.

The EGM were attested by BEIJING JINGTIAN & GONGCHENG, PRC legal advisers to the Company, which issued a written legal opinion certifying that the convening and procedures of the EGM, the qualifications of the attendees and the voting procedures were in compliance with Company Law of the People's Republic of China (中華人民共和國公司法), the Securities Law of the People's Republic of China (中華人民共和國證券法), Rules for General Meetings of Shareholders of Listed Companies (上市公司股東會規則) and other relevant laws, administrative regulations and rules and the Company's Articles of Association. The qualifications of the convener and the attendees were legal and valid. The voting procedures were legal, and the voting results of the EGM were legal and valid.

DOCUMENTS FOR INSPECTION AT THE COMPANY PURSUANT TO THE APPLICABLE PRC LAWS, RULES AND REGULATIONS

1. Meeting minutes of the EGM; and

2. Legal opinion issued by BEIJING JINGTIAN & GONGCHENG.

(II) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board hereby announces that Mr. He Tongqing ("**Mr. He**"), an executive director of the Company, has resigned on 10 November 2026 from his position as the chairman of the Board, an executive director, member of the various specialized committees under the Board, an authorized representative (as stipulated under Rule 3.05 of the Listing Rules) and all positions within the Company's subsidiaries by reason of job change (the "**Resignation**"). The Resignation took effect from 10 November 2026, and Mr. He has ceased to hold any directorship or senior management office or position in the Company or the Company's subsidiaries thereafter.

Mr. He has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to the Resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its sincere gratitude for Mr. He's valuable contributions throughout his term of service.

(III) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

References are made to the announcement of the Company dated 9 October 2026 and the Circular in relation to

the proposed appointment of Mr. Liu Weimin ("**Mr. Liu**") as an executive Director of the Company (the "**Proposed Appointment**").

The Board hereby announces that the Proposed Appointment has been approved at the EGM. The biographical details and other relevant information of Mr. Liu have been disclosed in the Circular.

Upon the approval by a resolution of the Board after the EGM, Mr. Liu has been elected as the Chairman of the Eleventh Session of the Board of the Company with his term commencing from the approval of the Shareholders at the EGM (i.e. from 10 November 2026) and will last until the expiration date of the term of office of the Eleventh Session of the Board on 21 December 2026.

The Board is also pleased to announce that, after the EGM, the Board has resolved to appoint Mr. Liu as the Chairman of the Board with effect from 10 November 2026.

(IV) CHANGE OF AUTHORIZED REPRESENTATIVE

In view of the Resignation, Mr. He has ceased to be an authorized representative (the "**Authorized Representative**") with effect from 10 November 2026.

Upon the approval by a resolution of the Board after the EGM, Mr. Liu has been elected as an Authorized Representative with effect from 10 November 2026. The Company continues to have two authorized representatives, Mr. Liu Weimin (劉偉民) and Mr. Cao Changqiu (曹長求), and will continue to meet the requirements under Rule 3.05 of the Listing Rules.

(V) CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the Resignation, Mr. He has ceased to be the chairman of the strategic development committee of the Company (the "**Strategic Development Committee**") and a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from the conclusion of the EGM. Following the appointment of Mr. Liu as an executive Director, the Board has resolved to appoint Mr. Liu as the chairman of the Strategic Development Committee and a member of the Nomination Committee.

By Order of the Board
Shandong Xinhua Pharmaceutical Company Limited
Liu Weimin
Chairman

10 November 2026, Zibo, PRC

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Liu Weimin (Chairman)
Mr. Xu Wenhui
Mr. Hou Ning

Non-executive Director:
Mr. Zhang Chengyong

Independent Non-executive Directors:
Mr. Pan Guangcheng
Mr. Zhu Jianwei
Mr. Ling Peixue
Ms. Cheung Ching Ching, Daisy