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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
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 19 DECEMBER 2025

References are made to (i) the notice of the EGM of Sinopharm Group Co. Ltd. (the "**Company**") dated 4 December 2025 (the "**Notice**"); and (ii) the circular of the Company dated 4 December 2025 (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 9:30 a.m. on Friday, 19 December 2025 at Meeting Room 1401, Sinopharm Group Building, No. 385, East Longhua Road, Huangpu District, Shanghai, the PRC. All resolutions proposed at the EGM were duly passed by way of poll. Mr. Lian Wanyong, Mr. Li Peiyu, Mr. Wu Tak Lung, Mr. Yu Weifeng, Mr. Shi Shenghao, Mr. Chen Weiru, Mr. Zu Jing, Mr. Xing Yonggang, Mr. Chen Yuqing, Mr. Wen Deyong and Ms. Feng Rongli, being the 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 appointment of Mr. Jin Bin as a non-executive Director of the sixth 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.	2,537,365,557 (95.5622%)	117,833,143 (4.4378%)
	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 appointment of Mr. Yang Binghua as an executive Director of the sixth 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.	2,609,914,160 (98.2618%)	46,166,740 (1.7382%)
	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 appointment of Mr. Ma Yue as a non-executive Director of the sixth 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.	2,602,158,087 (97.9698%)	53,922,813 (2.0302%)
	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 appointment of Ms. Li Ying as a non-executive Director of the sixth 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.	2,608,859,388 (98.2221%)	47,221,512 (1.7779%)
	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 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 who had stated their intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders and authorised proxies holding an aggregate of 2,656,080,900Shares, representing approximately 85.11% 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. The EGM was chaired by Director Mr. Lian Wanyong.

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.

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

Shanghai, the PRC 19
December 2025

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.