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国药集团
SINOPHARM

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED
中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 570)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER

This announcement is made by China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by the controlling shareholder of the Company, China National Pharmaceutical Group Corporation (“**CNPGC**”), that it has directly acquired 50,350,000 shares of the Company from the open market at an average price of approximately HK\$1.86 per share on 8 April 2025, in light of its confidence in the Company’s sustained and stable development.

As at the date of this announcement, CNPGC directly and indirectly holds 1,685,055,642 shares of the Company (before the increase in shareholding: 1,634,705,642 shares), representing approximately 33.46% (before the increase in shareholding: approximately 32.46%) of the total issued shares of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Traditional Chinese Medicine Holdings Co. Limited
YANG Jun
Chairman

Hong Kong, 8 April 2025

As at the date of this announcement, the Board comprises eleven Directors, of which Mr. YANG Jun and Mr. LI Hongjian are executive Directors; Mr. LIU Haijian, Mr. LI Xiangrong, Mr. ZU Jing, Ms. XU Jinghui and Mr. HUANG Hao are non-executive Directors; and Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong are independent non-executive Directors.