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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 JULY 2025

The Board is pleased to announce that the resolution proposed at the EGM held on 18 July 2025 was duly passed by the Shareholders by way of poll.

The board of directors (the "**Board**") of China Traditional Chinese Medicine Holdings Co. Limited (the "**Company**") is pleased to announce that the resolution proposed at the EGM held on 18 July 2025 was duly passed by the Shareholders by way of poll. Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 June 2025.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of counting the votes at the EGM.

As at the date of the EGM, there were a total of 5,035,801,852 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. To the best of the Directors' knowledge, information and belief, no Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM. 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 Listing Rules.

The executive Directors, Mr. YANG Jun and Mr. LI Hongjian; the non-executive Directors, Mr. ZU Jing, Ms. XU Jinghui and Mr. HUANG Hao; and the independent non-executive Directors, Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong attended the EGM either in person or by electronic means.

The poll results in respect of the resolution were as follows:

Ordinary Resolution		For	Against	Total no. of votes cast
1.	To appoint BDO as the auditor of the Company and authorize the Board to fix the auditor's remuneration.	1,968,076,695 (100.000000%)	0 (0.000000%)	1,968,076,695

As more than 50% of the votes were cast in favour of the ordinary resolution, such resolution proposed at the EGM was duly passed as the ordinary resolution of the Company.

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

Hong Kong, 18 July 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.