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)**

## DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Traditional Chinese Medicine Holdings Co. Limited (the "**Company**") dated 25 November 2025 in relation renewal of continuing connected transactions (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) details of the Agreements and the respective transactions contemplated thereunder; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Agreements and the respective transactions contemplated thereunder; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Agreements and the respective transactions contemplated thereunder; and (iv) a notice of the EGM, is expected to be sent to the Shareholders on or around 16 December 2025 in compliance with the Listing Rules.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 15 January 2026.

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

Hong Kong, 19 December 2025

*As at the date of this announcement, the Board comprises twelve Directors, of which Mr. YANG Jun, Mr. LI Hongjian and Mr. PENG Li 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.*