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Sinco Pharmaceuticals Holdings Limited
兴科蓉医药控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 6833)

APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Sinco Pharmaceuticals Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Huang Zhijian, currently the vice chairman of the Board and an executive Director of the Company, has been appointed as the chairman of the Board and the chairman of the nomination committee of the Board (the "**Nomination Committee**") with effect from 22 May 2026.

The Board would like to extend its warm welcome to Mr. Huang Zhijian on his new roles in the Company.

By order of the Board
Sinco Pharmaceuticals Holdings Limited
Huang Zhijian
Chairman and Executive Director

Sichuan, the PRC, 22 May 2026

As at the date of this announcement, the executive Directors are Mr. Huang Zhijian and Mr. Lei Shifeng; the non-executive Director is Ms. Jing Huan; and the independent non-executive Directors are Mr. Lau Ying Kit, Mr. Wang Qing, Mr. Liu Wenfang and Mr. Bai Zhizhong.