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## **Shanghai Pharmaceuticals Holding Co., Ltd.\***

*( A joint stock company incorporated in the People's Republic of China with limited liability )*

**(Stock Code: 02607)**

### **INDICATIVE ANNOUNCEMENT ON THE CONVENING OF THE EXTRAORDINARY GENERAL MEETING AND THE H SHARE CLASS MEETING**

This announcement is published in accordance with Article 77 of the articles of association of Shanghai Pharmaceuticals Holding Co., Ltd. (the “**Company**”).

As calculated by the Company based on written replies received ten (10) days prior to the convening of **the Extraordinary General Meeting and the H Share Class Meeting** to be held on 12 August 2021, the number of voting shares represented by the shareholders who have indicated they will attend the Extraordinary General Meeting has not exceeded half (1/2) of the total number of voting shares of the Company, the number of H shares with voting rights represented by shareholders who have indicated they will attend the H Share Class Meeting has not exceeded half (1/2) of the total number of H shares with voting rights of the Company. In accordance with Article 77 of the articles of association of the Company, the Company hereby announces an indicative announcement regarding the details of the Extraordinary General Meeting and the H Share Class Meeting as follows:

1. Time at which the Extraordinary General Meeting and the H Share Class Meeting will be convened: 12 August 2021 (Thursday) at 2:00 p.m.
2. Venue for the Extraordinary General Meeting and the H Share Class Meeting: Meeting Room 601, 6th Floor of Affiliated Building, Maple International Building Two, 450 Fenglin Road, Xuhui District, Shanghai, the People's Republic of China.
3. For details of the matters to be considered at the Extraordinary General Meeting and the H Share Class Meeting, please refer to the notices of the Extraordinary General Meeting and the H Share Class Meeting and the circular of the Company dated 26 July 2021.

By order of the Board of Directors

**Shanghai Pharmaceuticals Holding Co., Ltd.\***

**ZHOU Jun**

*Chairman*

Shanghai, PRC, 6 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. CHO Man, Mr. LI Yongzhong and Mr. SHEN Bo; the non-executive directors are Mr. ZHOU Jun, Mr. GE Dawei and Ms. LI An; and the independent non-executive directors are Mr. CAI Jiangnan, Mr. HONG Liang, Mr. GU Zhaoyang and Mr. Manson FOK.*

*\* For identification purpose only*