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山東新華製藥股份有限公司

**Shandong Xinhua Pharmaceutical Company Limited**

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

**(Stock Code: 00719)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE**

Reference is made to the circular of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) dated 15 December 2021 (the “**Circular**”) and the notice of EGM and of H Shareholders' Class Meeting dated 15 December 2021 (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to clarify the book closure arrangement set out in the Circular as follows:

The register of members of the Company will be closed from 24 December to 31 December 2021 (both days inclusive), during which period no H Share transfers will be registered. Shareholders whose names appear on the register of members of the Company kept by the Hong Kong Registrars Limited at 4:30 p.m. on 28 December 2021, Tuesday and on the register of members kept by the China Securities Registrar Company Limited Shenzhen Branch after the closing of Shenzhen Stock Exchange on 28 December 2021, Tuesday and the Directors, the Supervisors and the Senior Management are entitled to attend the EGM or any adjournment thereof.

H Shareholders who wish to attend the EGM shall lodge their share transfer instruments accompanied by the relevant share certificates with the share registrar for the Company's H Shares not later than 4:30 p.m. on 23 December 2021, Thursday.

**Save for the changes as stated herein above, all other information and contents set out in the Circular and the Notice remain unchanged.**

By Order of the Board

**Shandong Xinhua Pharmaceutical Company Limited**

Zhang Daiming  
Chairman

16 December 2021, Zibo, the PRC

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Zhang Daiming (Chairman)

Mr. Du Deping

Mr. He Tongqing

Independent Non-executive Directors:

Mr. Pan Guangcheng

Mr. Zhu Jianwei

Mr. Lo Wah Wai

Non-executive Directors:

Mr. Cong Kechun

Mr. Xu Lie