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**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)**

**INSIDE INFORMATION**  
**ISSUANCE OF THE 2022 SECOND TRANCHE OF SUPER & SHORT TERM**  
**COMMERCIAL PAPER**  
**AT THE NATIONAL ASSOCIATION OF FINANCIAL MARKET**  
**INSTITUTIONAL INVESTORS**

This announcement is made by China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 February 2022 in relation to the issuance (the “**Issue**”) of a Super & Short-term Commercial Paper in the aggregate principal amount of RMB2.8 billion and completion of issuance of the 2022 first tranche of Super & Short-term Commercial Paper (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company is pleased to announce that the Company proceeds with the renewal of the Issue. On 18 March 2022, the Company has completed the issuance of the 2022 second tranche of Super & Short-term Commercial Paper, for an aggregate amount of RMB1 billion, with a maturity of 210 days and coupon rate of 2.32% per annum. The proceeds from this issuance is intended to be used for the repayment of bank loans to be due.

A memorandum containing information of the Issue has been disclosed on the website of China Money (<http://www.chinamoney.com.cn/>) and Shanghai Clearing House (<http://www.shclearing.com/>).

By Order of the Board  
**China Traditional Chinese Medicine Holdings Co. Limited**  
**WU Xian**  
*Chairman*

Hong Kong, 21 March 2022

*As at the date of this announcement, the Board comprises twelve directors, of which Mr. WU Xian and Mr. YANG Wenming are executive directors; Mr. WANG Xiaochun, Mr. YANG Shanhua, Ms. LI Ru, Mr. YANG Binghua, Mr. WANG Kan and Mr. KUI Kaipin 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.*