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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)**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**AGM**”) of China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”) will be held at Conference Room, 4th floor, Winteam Plaza, 6 Kuiqi Second Road, Chancheng District, Foshan City, Guangdong Province, China, on Friday, 24 June 2022 at 2:30 p.m. for the following purposes. Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the circular of the Company dated 2 June 2022 (the “**Circular**”):

**ORDINARY RESOLUTIONS**

1. To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2021.
2. To declare a final dividend.
3. (a) Each as a separate resolution, to re-elect the following retiring directors of the Company (the “**Director**”):
  - (1) to re-elect Mr. CHEN Yinglong as a Director;
  - (2) to re-elect Mr. CHENG Xueren as a Director;
  - (3) to re-elect Mr. YANG Shanhua as a Director; and
  - (4) to re-elect Mr. XIE Rong as a Director.
- (b) To authorize the board of directors (the “**Board**”) to fix the directors’ remuneration.

4. To re-appoint Ernst & Young as auditor of the Company and authorize the Board to fix its remuneration.

By Order of the Board  
**China Traditional Chinese Medicine Holdings Co. Limited**  
**CHEN Yinglong**  
*Chairman*

Hong Kong, 2 June 2022

*Notes:*

1. Any member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend, speak and vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting (i.e. before 2:30 p.m., Wednesday, 22 June 2022).
3. To ascertain the shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 21 June 2022 to Friday, 24 June 2022, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrars of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 20 June 2022.

The Board has recommended the payment of a final dividend of HK7.36 cents (approximately RMB5.98 cents) per share for the year ended 31 December 2021. To ascertain the shareholders' entitlement to the proposed final dividend, the register of members of the Company will be closed from Friday, 1 July 2022 to Wednesday, 6 July 2022, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Thursday, 30 June 2022.

4. Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.
5. With regard to items 3 and 4 set out in the notice, the Circular giving details of the proposed re-election of directors and the proposed re-appointment of the Company's auditor will be despatched to shareholders on 2 June 2022. The biographical details of the Directors who are proposed to be re-elected are set out in Appendix to the Circular. The existing auditor, Ernst & Young, will retire as the auditor of the Company with effect from the conclusion of the AGM and will seek re-appointment.

6. As at the date of this notice, the Board comprises twelve Directors, of which Mr. CHEN Yinglong, Mr. CHENG Xueren and Mr. YANG Wenming are executive Directors; 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.