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上海醫藥集團股份有限公司

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

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

**(Stock Code: 02607)**

## **NOTICE OF BOARD MEETING**

The board of directors (the **"Board"**) of Shanghai Pharmaceuticals Holding Co., Ltd. (the **"Company"**) hereby announces that a meeting of the Board will be held on Monday, 29 August 2022 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication.

By order of the Board  
**Shanghai Pharmaceuticals Holding Co., Ltd.\***  
**ZHOU Jun**  
*Chairman*

Shanghai, the PRC, 17 August 2022

*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*