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SHANGHAI PIONEER HOLDING LTD

上海先鋒控股有限公司

(Formerly known as China Pioneer Pharma Holdings Limited (中国先锋医药控股有限公司))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01345)

CHANGE OF STOCK SHORT NAME

References are made to (i) the announcement of Shanghai Pioneer Holding Ltd (the “**Company**”, formerly known as China Pioneer Pharma Holdings Limited) dated 8 September 2022; (ii) the circular of the Company dated 8 September 2022 (the “**Circular**”) in relation to the Proposed Change of Company Name; and (iii) the announcement of the Company dated 26 October 2022 (the “**Announcement**”) in relation to the Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

As stated in the Announcement, the Company has obtained the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands on 24 October 2022, certifying the English name of the Company has been changed from “China Pioneer Pharma Holdings Limited” to “Shanghai Pioneer Holding Ltd” and the dual foreign name of the Company in Chinese has been changed from “中国先锋医药控股有限公司” to “上海先鋒控股有限公司” (the “**Change of Company Name**”), both take effect from 24 October 2022.

The Board is pleased to announce that the Company completed the registration of Change of Company Name with the Companies Registry in Hong Kong and obtained the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Companies Registry in Hong Kong on 7 November 2022 certifying the registration of the new name of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The English and Chinese stock short names of the Company's Shares traded on the Stock Exchange will be changed from "PIONEER PHARM" to "SH PIONEER HLDG" and from "中國先鋒醫藥" to "上海先鋒控股" respectively with effect from 9:00 a.m. on 23 November 2022. The stock code of the Company will remain as "01345".

By order of the Board
Shanghai Pioneer Holding Ltd
LI Xinzhou
Chairman

Hong Kong, 18 November 2022

As at the date of this announcement, Mr. LI Xinzhou, Mr. XIAO Guoguang and Mr. YANG Yüewen are executive Directors, Ms. HU Mingfei is a non-executive Director and Mr. ZHANG Hong, Mr. WONG Chi Hung, Stanley and Mr. LAI Chanshu are independent non-executive Directors.