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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)**

**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement dated 11 November 2022 (the “**Announcement**”) of China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) in relation to, among others, the renewal of continuing connected transactions in relation to the new master agreements. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Board announces that the EGM is scheduled to be held on Wednesday, 4 January 2023 to consider and, if thought fit, approve the New Master Supply Agreement and the transactions contemplated thereunder (including the Proposed Sales Caps).

For purpose of determining the entitlement of Shareholders to participate and vote at the EGM, the register of members of the Company will be closed from Friday, 30 December 2022 to Wednesday, 4 January 2023, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for participation and voting at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 29 December 2022.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 14 December 2022

*As at the date of this announcement, the Board comprises twelve Directors, of which Mr. CHEN Yinglong, Mr. CHENG Xueren and Mr. YANG Wenming are executive Directors; Ms. LI Ru, Mr. YANG Binghua, Mr. WANG Kan, Mr. MENG Qingxin 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.*