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國藥控股股份有限公司 SINOPHARM GROUP CO. LTD.*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)
(Stock Code: 01099)*

ANNOUNCEMENT

- (1) POLL RESULTS OF THE EGM HELD ON FRIDAY, 15 SEPTEMBER 2023;**
- (2) ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD, AND CHAIRMEN AND MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD; AND**
- (3) ELECTION OF CHIEF SUPERVISOR OF THE SUPERVISORY COMMITTEE**

Reference are made to (i) the notice of the EGM (the “**Notice**”) of Sinopharm Group Co. Ltd. (the “**Company**”) dated 30 August 2023; and (ii) the circular of the Company dated 30 August 2023 (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at 9:00 a.m. on Friday, 15 September 2023 at Meeting Room 1401, Sinopharm Group Building, No. 385, East Longhua Road, Huangpu District, Shanghai, the People's Republic of China. All resolutions proposed at the EGM were duly passed by way of poll. All Directors attended the EGM.

** The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name “Sinopharm Group Co. Ltd.”.*

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1.	To consider and approve (if thought fit) the re-election of Mr. Yu Qingming as an executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,268,358,111 (84.5996%)	412,929,023 (15.4004%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve (if thought fit) the re-election of Mr. Liu Yong as an executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,629,334,108 (98.0624%)	51,953,026 (1.9376%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To consider and approve (if thought fit) the re-election of Mr. Chen Qiyu as a non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,385,727,443 (88.9769%)	295,559,691 (11.0231%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve (if thought fit) the re-election of Mr. Hu Jianwei as a non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,424,949,895 (90.4398%)	256,337,239 (9.5602%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To consider and approve (if thought fit) the re-election of Mr. Deng Jindong as a non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,603,195,671 (97.0875%)	78,091,463 (2.9125%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

6.	To consider and approve (if thought fit) the re-election of Mr. Wang Kan as a non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,628,360,178 (98.0261%)	52,926,956 (1.9739%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To consider and approve (if thought fit) the appointment of Mr. Wang Peng as a non-executive Director of the sixth session of the Board, to authorize the Board to determine his remuneration and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,628,360,178 (98.0261%)	52,926,956 (1.9739%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	To consider and approve (if thought fit) the re-election of Mr. Wen Deyong as a non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,430,845,220 (90.6596%)	250,441,914 (9.3404%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9.	To consider and approve (if thought fit) the re-election of Mr. Li Dongjiu as a non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,471,408,931 (92.1725%)	209,878,203 (7.8275%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10.	To consider and approve (if thought fit) the re-election of Ms. Feng Rongli as a non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with her.	2,539,219,465 (94.7015%)	142,067,669 (5.2985%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

11.	To consider and approve (if thought fit) the re-election of Mr. Chen Fangruo as an independent non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,472,143,464 (92.1999%)	209,143,670 (7.8001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12.	To consider and approve (if thought fit) the re-election of Mr. Li Peiyu as an independent non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,658,972,434 (99.1678%)	22,314,700 (0.8322%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
13.	To consider and approve (if thought fit) the re-election of Mr. Wu Tak Lung as an independent non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,441,353,513 (91.0516%)	239,933,621 (8.9484%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
14.	To consider and approve (if thought fit) the re-election of Mr. Yu Weifeng as an independent non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,475,704,903 (92.3327%)	205,582,231 (7.6673%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
15.	To consider and approve (if thought fit) the re-election of Mr. Shi Shenghao as an independent non-executive Director of the sixth session of the Board, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,515,489,350 (93.8165%)	165,797,784 (6.1835%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

16.	To consider and approve (if thought fit) the re-election of Ms. Guan Xiaohui as an independent Supervisor of the sixth session of the Supervisory Committee, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with her.	2,560,046,348 (95.4783%)	121,240,786 (4.5217%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
17.	To consider and approve (if thought fit) the re-election of Mr. Liu Zhengdong as an independent Supervisor of the sixth session of the Supervisory Committee, and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,681,062,627 (99.9916%)	224,507 (0.0084%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
18.	To consider and approve (if thought fit) the appointment of Mr. Guo Jinhong as a shareholder representative Supervisor of the sixth session of the Supervisory Committee, to authorize the Supervisory Committee to determine his remuneration and to authorize the chairman of the Board or any executive Director to enter into the service contract or such other documents or supplemental agreements or deeds with him.	2,560,046,348 (95.4783%)	121,240,786 (4.5217%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the EGM, the total number of issued Shares of the Company and the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 3,120,656,191 Shares. There were no Shares entitling the Shareholders of the Company to attend and shall abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, and no holders of Shares that are required under the Hong Kong Listing Rules to abstain from voting. There were no parties had stated their intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 2,681,287,134 Shares, representing 85.92% of the total number of issued Shares of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Yu Qingming, the chairman of the Board.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD, AND CHAIRMEN AND MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

The Board is pleased to announce that the first meeting of the sixth session of the Board was held on 15 September 2023, and resolved to elect the chairman and vice chairman of the sixth session of the Board and chairmen and members of the special committees of the sixth session of the Board.

Chairman and vice chairman of the Board

The Board resolved to elect Mr. Yu Qingming as the chairman of the Board and Mr. Chen Qiyu as the vice chairman of the Board.

Strategy and investment committee

The Board resolved and approved that the strategy and investment committee of the sixth session of the Board comprises ten Directors, namely Mr. Yu Qingming, Mr. Liu Yong, Mr. Chen Qiyu, Mr. Hu Jianwei, Mr. Deng Jindong, Mr. Wen Deyong, Mr. Li Dongjiu, Mr. Chen Fangruo, Mr. Li Peiyu and Mr. Shi Shenghao. Mr. Yu Qingming serves as the chairman of the strategy and investment committee.

Nomination committee

The Board resolved and approved that the nomination committee of the sixth session of the Board comprises seven Directors, namely Mr. Yu Qingming, Mr. Hu Jianwei, Ms. Feng Rongli, Mr. Chen Fangruo, Mr. Wu Tak Lung, Mr. Yu Weifeng and Mr. Shi Shenghao. Mr. Yu Qingming serves as the chairman of the nomination committee.

Audit committee

The Board resolved and approved that the audit committee of the sixth session of the Board comprises four Directors, namely Mr. Wu Tak Lung, Mr. Li Dongjiu, Mr. Li Peiyu and Mr. Shi Shenghao. Mr. Wu Tak Lung serves as the chairman of the audit committee.

Remuneration committee

The Board resolved and approved that the remuneration committee of the sixth session of the Board comprises four Directors, namely Mr. Li Peiyu, Ms. Feng Rongli, Mr. Wu Tak Lung and Mr. Yu Weifeng. Mr. Li Peiyu serves as the chairman of the remuneration committee.

Legal and compliance and environmental, social and governance committee

The Board resolved and approved that the legal and compliance and environmental, social and governance committee of the sixth session of the Board comprises three Directors, namely Mr. Yu Weifeng, Mr. Yu Qingming and Mr. Liu Yong. Mr. Yu Weifeng serves as the chairman of the legal and compliance and environmental, social and governance committee.

ELECTION OF CHIEF SUPERVISOR OF THE SUPERVISORY COMMITTEE

The Board is also pleased to announce that the sixth session of the Supervisory Committee comprises five Supervisors, and the independent Supervisors are Ms. Guan Xiaohui and Mr. Liu Zhengdong, shareholder representative Supervisor is Mr. Guo Jinhong and the employee representative Supervisors are Mr. Liu Hongbing and Ms. Lu Haiqing. The first meeting of the sixth session of the Supervisory Committee was held on 15 September 2023 and resolved to elect Ms. Guan Xiaohui as the chief Supervisor of the Supervisory Committee.

By order of the Board
Sinopharm Group Co. Ltd.
Yu Qingming
Chairman

Shanghai, the PRC
15 September 2023

As at the date of this announcement, the executive Directors are Mr. Yu Qingming and Mr. Liu Yong; the non-executive Directors are Mr. Chen Qiyu, Mr. Hu Jianwei, Mr. Deng Jindong, Mr. Wang Kan, Mr. Wang Peng, Mr. Wen Deyong, Mr. Li Dongjiu and Ms. Feng Rongli; and the independent non-executive Directors are Mr. Chen Fangruo, Mr. Li Peiyu, Mr. Wu Tak Lung, Mr. Yu Weifeng and Mr. Shi Shenghao.