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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)**

## **RECORD DATE FOR EXTRAORDINARY GENERAL MEETING**

Shanghai Pharmaceuticals Holding Co., Ltd.\* (the “**Company**”) hereby announces that the extraordinary general meeting (the “**Extraordinary General Meeting**”) of the Company will be held on 19 March 2024 at 14:00, and the record date for determining the entitlement of the shareholders to attend and vote at the Extraordinary General Meeting will be 13 March 2024. Purchasers of shares who have submitted their instruments of share transfer to the H Share registrar of the Company before 16:30 on 13 March 2024 and registered as shareholders on the H Share register of members of the Company on 13 March 2024 are entitled to attend this Extraordinary General Meeting. In order to attend the Extraordinary General Meeting, holders of H shares of the Company should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company’s H Share registrar, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong, before 16:30 on 13 March 2024.

The circular containing details of the resolutions to be proposed at the Extraordinary General Meeting, together with the notice, proxy form and reply slip of the Extraordinary General Meeting, will be dispatched to the shareholders of the Company in due course.

By order of the board of directors

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

**ZHONG Tao**

*Joint Company Secretary*

Shanghai, the PRC, 28 February 2024

*As of the date of this announcement, the executive directors of the Company are Mr. SHEN Bo, Mr. LI Yongzhong and Mr. DONG Ming; the non-executive directors are Mr. YAO Jiayong and Mr. CHEN Fashu; and the independent non-executive directors are Mr. GU Zhaoyang, Mr. Manson FOK and Mr. WANG Zhong.*

*\* For identification purpose only*