

18 March 2024

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of China Traditional Chinese Medicine Holdings Co. Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Wangwenhan	18 March 2024	Sale	20,000	\$4.3300	0	100.0000%

End

Note:

Wangwenhan is a Class (1) associate connected with the Offeree company by virtue of class (3) of the definition of acting in concert.

Dealings were made for his/her own account.