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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Pharmaceuticals Holding Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 April 2024, for the purpose of, among other matters, approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and its publication.

By order of the Board
Shanghai Pharmaceuticals Holding Co., Ltd.*
YANG Qiuhua
Chairman

Shanghai, the PRC, 16 April 2024

As of the date of this announcement, the executive Directors of the Company are Mr. YANG Qiuhua, Mr. SHEN Bo, Mr. LI Yongzhong and Mr. DONG Ming; the non-executive Director is Mr. CHEN Fashu; and the independent non-executive Directors are Mr. GU Zhaoyang and Mr. Manson FOK and Mr. WANG Zhong.

** For identification purpose only*