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国药集团
SINOPHARM

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 PRINCIPAL UNAUDITED ACCOUNTING DATA AND FINANCIAL INDICATORS OF SINOPHARM (CNCM LTD) FOR THE FIRST QUARTER ENDED 31 MARCH 2024

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the overseas regulatory announcement of Sinopharm Group Co. Ltd. (the “**Company**”) dated 25 April 2024 (the “**Announcement**”) in relation to the report for the first quarter ended 31 March 2024 of China National Medicines Corporation Ltd. (“**SINOPHARM (CNCM LTD)**”), a subsidiary of the Company and whose A shares are listed on the Shanghai Stock Exchange (stock code: 600511).

The board of directors of the Company would like to draw the attention of its shareholders and the public investors to the following principal unaudited accounting data and financial indicators of SINOPHARM (CNCM LTD) for the first quarter ended 31 March 2024 as set out in the Announcement.

** 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.”.*

PRINCIPAL UNAUDITED ACCOUNTING DATA AND FINANCIAL INDICATORS OF SINOPHARM (CNCM LTD)

*Unit: Yuan
Currency: RMB*

	The Reporting Period	Changes of this period over the same period of last year (%)
Revenue	12,122,142,562.33	7.98
Net profit attributable to shareholders of the listed company	459,454,518.02	10.86
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses	457,982,149.39	11.00
Net cash flow arising from operating activities	-1,719,799,376.67	Not applicable
Basic earnings per share (Yuan/Share)	0.6089	10.86
Diluted earnings per share (Yuan/Share)	0.6089	10.86
Weighted average return on equity (%)	2.87	0

	At the end of the Reporting Period	At the end of last year	Changes of this period-end over the end of last year (%)
Total assets	32,919,056,402.95	32,453,092,592.42	1.44
Equity attributable to shareholders of listed company	16,229,371,972.37	15,775,887,678.80	2.87

Note: The Reporting Period refers to the three months ended 31 March 2024.

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

Shanghai, the PRC
25 April 2024

As at the date of this announcement, the executive directors of the Company are Mr. Yu Qingming and Mr. Liu Yong; the nonexecutive directors of the Company 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 of the Company are Mr. Chen Fangruo, Mr. Li Peiyu, Mr. Wu Tak Lung, Mr. Yu Weifeng and Mr. Shi Shenghao.