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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 Monday, 26 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication.

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

Shanghai, the PRC, 14 August 2024

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

*\* For identification purposes only*