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## **CSPC PHARMACEUTICAL GROUP LIMITED**

**石藥集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1093)**

### **ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”), the notice of extraordinary general meeting (the “**EGM Notice**”) and the form of proxy (the “**Proxy Form**”) of CSPC Pharmaceutical Group Limited (the “**Company**”), all dated 9 October 2023 in relation to, among other things, Mr. Cai’s Share Options, the Underlying Transaction and the Whitewash Waiver. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING**

According to the EGM Notice, the EGM was originally scheduled to be held at Suite 3206, 32/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on Friday, 3 November 2023 at 10:00 a.m. (the “**Time Appointed for the EGM**”).

Pursuant to Article 70 of the Articles of Association, if within 15 minutes from the time appointed for the general meeting a quorum is not present, the general meeting shall stand adjourned to the same day in the next week and at such time and place as shall be decided by the Board. As such, since a quorum was not present within 15 minutes from the Time Appointed for the EGM and in accordance with Article 70 of the Articles of Association, the EGM shall stand adjourned to Friday, 10 November 2023 at 4:00 p.m. at Suite 3206, 32/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong (the “**Adjourned EGM**”).

All resolutions set out in the EGM Notice remain unchanged and will be considered and, if thought fit, passed in the Adjourned EGM.

### **NO CHANGE ON BOOK CLOSURE ARRANGEMENT**

For the purpose of determining the list of Shareholders who were entitled to attend and vote at the EGM, the register of members of the Company was closed from Tuesday, 31 October 2023 to Friday, 3 November 2023 (both days inclusive), during which period no transfer of shares of the Company was effected. The Shareholders who were entitled to attend and vote at the EGM was determined on the record date of 31 October 2023. As the Adjourned EGM to be held on Friday, 10 November 2023 is an adjournment of the EGM, there will be no change to the aforesaid book closure dates and record date. As such, any person who becomes a Shareholder during the period from Saturday, 4 November 2023 to Friday, 10 November 2023 (both days inclusive) is not entitled to attend or vote at the Adjourned EGM.

### **PROXY FORM**

The Proxy Form remains valid and applicable to the Adjourned EGM.

For any Shareholder as of the record date who has not submitted the Proxy Form, please complete the Proxy Form in accordance with the instructions printed thereon and return it to the Company's share registrar, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Adjourned EGM (i.e. before 4:00 p.m. on 8 November 2023).

Any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned EGM (unless superseded by an additional Proxy Form submitted to Tricor Secretaries Limited by the aforesaid timing) and the relevant Shareholders need not submit the Proxy Form again.

### **GENERAL**

Save as announced above, all other information set out in the Circular, the EGM Notice and the Proxy Form remain unchanged.

By order of the Board  
**CSPC Pharmaceutical Group Limited**  
**CAI Dongchen**  
*Chairman*

Hong Kong, 3 November 2023

*As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. ZHANG Cuilong, Mr. WANG Zhenguo, Mr. PAN Weidong, Mr. WANG Huaiyu, Dr. LI Chunlei, Dr. WANG Qingxi, Mr. CHAK Kin Man and Dr. JIANG Hao as executive Directors; and Mr. WANG Bo, Mr. CHEN Chuan, Prof. WANG Hongguang, Mr. AU Chun Kwok Alan, Mr. LAW Cheuk Kin Stephen and Ms. LI Quan as independent non-executive Directors.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*