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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)**

### **CHANGE OF SHARE REGISTRAR**

The board of directors (the “**Board**”) of CSPC Pharmaceutical Group Limited (the “**Company**”) announces that with effect from 25 February 2025, the Company’s share registrar will be changed to:

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 25 February 2025. Share certificates uncollected after 4:30 p.m. on 24 February 2025 shall be collected from Tricor Investor Services Limited from 25 February 2025 onwards.

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

Hong Kong, 6 February 2025

*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. YAO Bing, Mr. CAI Xin and Mr. CHEN Weiping 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.*