

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1093)

VOLUNTARY ANNOUNCEMENT

ON-MARKET PURCHASE OF SHARES

PURSUANT TO THE SHARE AWARD SCHEME OF THE COMPANY

Reference is made to the announcement of CSPC Pharmaceutical Group Limited (the “**Company**”) dated 20 August 2018 in relation to the adoption of the restricted share award scheme (the “**Scheme**”) of the Company (the “**Announcement**”), the terms of which were subsequently amended as disclosed in the voluntary announcement of the Company dated 21 May 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 13 October 2025, the Trustee purchased a total of 3,000,000 Shares on-market to be held on trust for the benefit of the Selected Participants pursuant to the terms and conditions of the Scheme. Details of the Shares purchased on 13 October 2025 and held on trust by the Trustee are as follows:

Total number of Shares purchased:	3,000,000 Shares
Percentage of the Shares purchased to the existing total number of Shares in issue:	Approximately 0.026%
Average price per Share:	Approximately HK\$9.3251
Total consideration for the Shares purchased:	Approximately HK\$27,975,000
Balance of Shares held by the Trustee:	103,000,000 Shares

The Board will from time to time review and at its absolute discretion determine the number of Shares to be awarded to the Selected Participants as it may deem appropriate and the number of Shares to be further purchased on-market under the Scheme.

By order of the Board
CSPC Pharmaceutical Group Limited
CAI Dong Chen
Chairman

Hong Kong, 13 October 2025

As at the date of this announcement, the Board comprises Mr. CAI Dong Chen, 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.