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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)**

### **PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by CSPC Pharmaceutical Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board of Directors of the Company (the “**Board**”) proposes to make certain amendments to the existing articles of association of the Company (the “**Existing Articles of Association**”) and adopt the new articles of association of the Company (the “**New Articles of Association**”) for the purpose of, among other things, aligning with (i) the amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the implementation of the treasury share regime for Hong Kong incorporated listed companies and the promotion of paperless corporate communications (including the adoption of an implied consent mechanism for the dissemination of corporate communications by means of a website); and (ii) the amendments to the Listing Rules in relation to the further expansion of the paperless listing regime, which include enabling shareholders to attend hybrid or virtual general meetings with the use of virtual meeting technology, to vote via electronic means at general meetings, and to submit proxy-related instructions by electronic means. Certain housekeeping changes are also proposed to enable the Company to conduct general meetings (including holding hybrid or virtual general meetings) and handle other corporate affairs more efficiently in line with current market practices.

A special resolution will be proposed at the forthcoming annual general meeting of the Company to be held on Thursday, 28 May 2026 (the “**AGM**”) for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve, among other things, the adoption of the New Articles of Association. A circular containing, among other things, further details of the proposed amendments to the Existing Articles of Association brought about by the adoption of the New Articles of Association and the notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 20 April 2026

*As at the date of this announcement, the Board comprises Mr. CAI Dong Chen, Dr. CAI Lei, Mr. WEI Qingjie, Mr. ZHANG Cuilong, Mr. WANG Zhenguo, Mr. WANG Huaiyu, Dr. LI Chunlei, Dr. YAO Bing, Mr. CAI Xin, Mr. CHEN Weiping, Mr. QU Zhiyong and Mr. ZHANG Yiwei 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.*