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山東新華製藥股份有限公司

**Shandong Xinhua Pharmaceutical Company Limited**

*(a joint stock company established in the People's Republic of China with limited liability)*

(Stock Code: 00719)

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) wishes to announce that an extraordinary general meeting (the “**EGM**”) was held on the date of this announcement at the Company’s conference room at No. 1 Lutai Ave., Hi- tech District, Zibo City, Shandong Province, the People’s Republic of China.

The details of the resolutions considered at the EGM was set out in the notice of extraordinary general meeting dated 2 October 2025 and the circular dated 2 October 2025 of the Company (the “**Circular**”) in relation to, among others, the Proposed Amendments to the Articles of Association, Rules and Procedures for General Meetings and Rules and Procedures for Board Meetings. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE EGM**

The EGM was held at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the PRC, on Friday, 24 October 2025. All the proposed resolutions set out in the notice dated 2 October 2025 of the EGM was duly passed by way of poll at the EGM. As at the date of the EGM, the aggregate number of Shares in issue of the Company was 689,776,535, including 494,776,535 A Shares and 195,000,000 H Shares.

## ATTENDANCE AT THE EGM AND THE POLL RESULTS

### Attendance at the EGM

The attendance results of the EGM was as follows:

Number of Shareholders who attended the EGM on-site (whether in person or by proxies) or by way of network voting	532
Including: total number of A Shareholders who attended the EGM on-site	1
total number of H Shareholders who attended the EGM on-site	1
total number of A Shareholders who participated in network voting	530
Total number of voting Shares held by Shareholders who attended the EGM on-site (whether in person or by proxies) or by way of network voting	234,714,588
Including: total number of voting A Shares held by Shareholders who attended the EGM on-site	204,864,092
total number of voting H Shares held by Shareholders who attended the EGM on-site	25,586,815
total number of voting A Shares held by Shareholders who participated in network voting	4,263,681
Percentage of the total number of voting Shares of the participating Shareholders (whether in person or by proxies) to the total number of issued Shares	34.03%
Including: percentage of the total number of voting A Shares of the Shareholders who attended the EGM on-site to the total number of issued Shares	29.70%
percentage of the total number of voting H Shares of the Shareholders who attended the EGM on-site to the total number of issued Shares	3.71%
percentage of the total number of voting A Shares of the A Shares Shareholders who participated in network voting to the total number of issued Shares	0.62%

### Poll results of the EGM

The voting results of the EGM was as follows:

No.	Resolution	Total number of votes (%)			Voting results
		For	Against	Abstained	
<b>SPECIAL RESOLUTIONS</b>					
1.	To consider and approve the proposed amendments to the articles of association of the Company, the rules and procedures for general meetings of the Company, and the rules and procedures for board meetings of the Company and authorise the board of directors of the Company to deal with on behalf of the Company all relevant procedures and matters to effect	227,221,529 Shares (96.81%)	7,244,259 Shares (3.09%)	248,800 Shares (0.11%)	Passed

	the amendments.				
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*Note:* the percentages shown were rounded to the nearest 2 decimal places. The numbers may not add up to 100% due to the rounding.

Save as disclosed herein and so far as the Company is aware, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM; (iii) no Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the EGM; and (iv) there were no Shares voted at the EGM but excluded from calculating the poll results under the Hong Kong Listing Rules.

The total numbers of Shares entitling the Shareholders to attend and vote for or against the special resolutions proposed at the EGM were therefore 689,776,535 Shares, representing 100% of the Shares as at the day of this announcement.

As more than two-thirds of the votes from the Shareholders who were entitled to attend and who voted at the EGM were cast in favour of the special resolutions, all resolutions have been duly passed at the EGM.

On the date of the resolution passed at the EGM, the term of office of the Company's 11th Supervisory Committee will automatically expire, and all supervisors will retire from office. The Company will no longer establish a Supervisory Committee or supervisor positions. The Rules of Procedure of the Supervisory Committee will be abolished at the same time, and the relevant powers of the former Supervisory Committee will be exercised by the Audit Committee under the Board of Directors.

#### **ATTENDANCE OF DIRECTORS AT THE EGM**

- Mr. He Tongqing, Mr. Xu Wenhui, Mr. Xu Lie, Mr. Zhang Chenyong, Mr. Hou Ning, Mr. Pan Guangcheng and Mr. Zhu Jianwei attended the EGM in person.
- Mr. Ling Peixue and Ms. Cheung Ching Ching, Daisy were unable to attend the EGM due to other business engagement.

#### **ATTESTATION BY LAWYER AND SCRUTINEER**

Grant Thornton Zhitong Certified Public Accountants LLP (Special General Partnership) ("**Zhitong**"), the auditors of the Company, served as the scrutineer at the EGM for the purpose of vote taking.

The EGM was attested by BEIJING JINGTIAN & GONGCHENG, PRC legal advisers to the Company, which issued a written legal opinion certifying that the convening and procedures of the EGM, the qualifications of the attendees and the voting procedures were in compliance with Corporate Law of the People's Republic of China ( 中華人民共和國公司法 ), the Security Law of the People's Republic of China ( 中華人民共和國證券法 ), Rules for General Meetings of Shareholders of Listed Companies ( 上市公司股東會規則 ), Implementation Rules for Online Voting in the General Meeting of Shareholders of Listed Companies of Shenzhen Stock Exchange ( 深圳證券交易所上市公司股東會網路投票實施細則 ) and other relevant laws, administrative regulations and rules and the Company's Articles of Association. The qualifications of the convener and the attendees were legal and valid. The voting procedures were legal, and the voting results of the EGM was legal and valid.

#### **DOCUMENTS FOR INSPECTION AT THE COMPANY PURSUANT TO THE APPLICABLE PRC LAWS, RULES AND REGULATIONS**

1. Meeting minutes of the EGM; and
2. Legal opinion issued by BEIJING JINGTIAN & GONGCHENG.

By Order of the Board  
**Shandong Xinhua Pharmaceutical Company Limited**  
**He Tongqing**  
*Chairman*

24 October 2025, Zibo, PRC

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. He Tongqing (Chairman)  
Mr. Xu Wenhui  
Mr. Hou Ning

Independent Non-executive Directors:

Mr. Pan Guangcheng  
Mr. Zhu Jianwei  
Mr. Ling Peixue  
Ms. Cheung Ching Ching, Daisy

Non-executive Directors:

Mr. Xu Lie  
Mr. Zhang Chenyong