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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)

### OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) will publish the “Announcement on Phloroglucinol Injection having obtained Drug Registration Certificate” on CNINFO <http://www.cninfo.com.cn> (巨潮資訊網) on 30 December 2025. The English translation of the relevant document is hereby included for reference. If there is any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.

By Order of the Board

**Shandong Xinhua Pharmaceutical Company Limited**

**He Tongqing**

*Chairman*

29 December 2025 Zibo, the People's Republic of China

As at the date of this announcement, the board of directors of the Company 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 Chengyong

**Shandong Xinhua Pharmaceutical Company Limited**  
**Announcement on Phloroglucinol Injection having obtained Drug Registration Certificate**

The Company and its board of directors confirm that the contents of this announcement are true, accurate and complete without any false information, misleading statements or material omissions.

Shandong Xinhua Pharmaceutical Company Limited (hereinafter “**Xinhua Pharmaceutical**” or, the “**Company**”) has recently received the *Drug Registration Certificate* (药品注册证书) in connection with its Phloroglucinol Injection (hereinafter referred to as the “**Product**”) approved and issued by the National Medical Products Administration. Relevant information is now announced as follows:

### **I. Basic information**

Drug name:	Phloroglucinol Injection
Dosage form:	Injection
Specifications:	4ml : 40mg (calculated based on $C_6H_6O_3 \cdot 2H_2O$ )
Drug category:	Prescription drug
Registered classification:	Class 4 chemicals
Applicant:	Shandong Xinhua Pharmaceutical Company Limited
Application matter:	Drug registration (Domestic production)
Case number:	CYHS2402195
Drug approval number:	National Medicine Zhunzi (国药准字) H20256347
Certificate number:	2025S03880
Review conclusion:	In accordance with the <i>Drug Administration Law of the People's Republic of China</i> (中华人民共和国药品管理法) and relevant regulations, upon review, the Product conforms with the applicable requirements of drug registration, the drug registration is approved, and the <i>Drug Registration Certificate</i> has been issued. The standard of quality, product instructions, labels as well as production process concerning the Product shall be consummated in accordance with relevant documentation. Pharmaceutical production enterprises are required to meet requirements of pharmaceutical production quality management standards prior to the production and sale of drugs.

### **II. Other relevant information**

In July 2024, Xinhua Pharmaceutical submitted application materials to the Center for Drug Evaluation of the State Drug Administration (药品审评中心) (CDE) concerning the marketing of Phloroglucinol Injection and the application materials were accepted. In December 2025, Xinhua Pharmaceutical obtained the *Drug Registration Certificate*, and the review conclusion was that the Product shall be approved for registration.

The Product is used to treat acute spasmodic pain caused by digestive system and biliary tract dysfunction; acute spastic colic of the urethra, bladder and kidneys; gynecological spastic pain.

The Product is listed in the “National Drug Catalogue for Basic Medical Insurance, Work Related-Injury Insurance, and Maternity Insurance (2025)” as a Category B product. According to relevant statistics, the sales of Phloroglucinol Injection in China’s public medical institutions amounted to approximately RMB 900 million in 2024.

### **III. Impact on the Company and risk warning**

Xinhua Pharmaceutical’s obtaining of the *Drug Registration Certificate* in connection with its Phloroglucinol Injection in December 2025 will facilitate the Company’s exploration of new market areas and enhance its market competitiveness.

The pharmaceutical sales business is susceptible to changes in domestic pharmaceutical industry policies, bidding and procurement processes, changes in the market environment and other factors, and is subject to uncertainty. Investors are advised to invest sensibly and pay attention to investment risks.

By Order of the Board  
**Shandong Xinhua Pharmaceutical Company  
Limited**  
29 December 2025