

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.



山東新華製藥股份有限公司

Shandong Xinhua Pharmaceutical Company Limited

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

(Stock Code: 00719)

**CHANGE OF BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) hereby announces that, with effect from 1 December 2024, the branch share registrar and transfer office in Hong Kong shall be changed to:

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen’s Road East

Wan Chai

Hong Kong

Telephone No.: (852) 2862 8555

Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should thereafter be lodged with Computershare Hong Kong Investor Services Limited (“**Computershare**”) with effect from 1 December 2024. Share certificates uncollected on 30 November 2024 shall be collected from the above address of Computershare with effect from 1 December 2024 onwards.

By Order of the Board

Shandong Xinhua Pharmaceutical Company Limited

He Tongqing

Chairman

29 October 2024, Zibo, the People’s Republic of China

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

Executive Directors:

Mr. He Tongqing (Chairman)

Mr. Xu Wenhui

Mr. Hou Ning

Non-executive Directors:

Mr. Xu Lie

Mr. Zhang Chenyong

Independent Non-executive Directors:

Mr. Pan Guangcheng

Mr. Zhu Jianwei

Mr. Ling Peixue

Ms. Cheung Ching Ching, Daisy