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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board of directors (the “**Board**”) of CSPC Pharmaceutical Group Limited (the “**Company**”) hereby announces that with effect from 4 November 2025:

- (1) Mr. PAN Weidong (“**Mr. PAN**”) has resigned as Executive Director of the Company due to his desire to devote more time to his personal engagements and ceased to be the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
- (2) Dr. LI Chunlei, Executive Director of the Company, has been appointed as the Authorised Representative.

Mr. PAN has confirmed that he has no disagreement with the Board and, save as publicly disclosed, is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. PAN for his valuable contribution to the Company over the past years.

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

Hong Kong, 4 November 2025

As at the date of this announcement, the Board comprises Mr. CAI Dong Chen, Mr. ZHANG Cuilong, Mr. WANG Zhenguo, 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.