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創美·CH'MEI

**Charmacy Pharmaceutical Co., Ltd.**

**創美藥業股份有限公司**

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

**(Stock Code: 2289)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
2025 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcement of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) dated 27 March 2026 in relation to the Group’s annual results for the year ended 31 December 2025 (the “**Results Announcement**”). Unless otherwise stated, capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Results Announcement.

Due to inadvertent clerical error, the board of directors (the “**Board**”) of the Company would like to provide clarification in relation to Note 8 headed “RETURN ON NET ASSETS AND EARNINGS PER SHARE” under the section of “NOTES TO THE FINANCIAL STATEMENTS” to the financial statements set out on page 9 of the Results Announcement which shall be revised as follows (with the amendments italicized and underlined for ease of reference):

“8. RETURN ON NET ASSETS AND EARNINGS PER SHARE

<b>Profit for the Reporting Period</b>	<b>Weighted average return on net assets (%)</b>	<b>Earnings per share (RMB per share)</b>	
		<b>Basic earnings per share</b>	<b>Diluted earnings per share</b>
Net profit attributable to the ordinary shareholders of parent company	7.54	0.4285	0.4285
Net profit attributable to the ordinary shareholders of parent company (excluding non-recurring profit and loss)	<u>7.79</u>	<u>0.4423</u>	<u>0.4423</u>

”

The above clarification does not affect other financial information contained in the Results Announcement. Save as disclosed above, all other information set out in the Results Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Results Announcement.

By order of the Board  
**Charmacy Pharmaceutical Co., Ltd.**  
**Yan Jingbin**  
*Chairman*

Shantou, the PRC, 9 April 2026

*As at the date of this announcement, the executive Directors are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Ms. Zhang Hanzi; the non-executive Directors are Mr. Yan Jingbin, Ms. Fu Zheng and Mr. Xu Fei; and the independent non-executive Directors are Mr. Wan Chi Wai Anthony, Mr. Li Hanguo and Mr. Guan Jian (also known as Guan Suzhe).*