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Modern Chinese Medicine Group Co., Ltd.

現代中藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1643)

SUPPLEMENTAL ANNOUNCEMENT HIGH CONCENTRATION OF SHAREHOLDING

Reference is made to the announcement of Modern Chinese Medicine Group Co., Ltd. (the “**Company**”) dated 14 April 2026 in relation to high concentration of shareholding (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement. The Company would like to provide the Shareholders and potential investors of the Company with further information in relation to the Announcement.

Save for the following, the directors of the Company (the “**Director(s)**”) do not know the identities of those unnamed shareholders referred to in the SFC Announcement and their respective shareholdings in the Company:

	Number of Shares held (Shares)	% of total number of issued Shares (%)
Modern Biotechnology Group Holdings Co., Ltd. (“ Modern Biotechnology ”) (Note 1)	402,000,000	55.8
Universal Health (Global) Investment Fund Management Limited (“ Universal Health ”) (Note 2)	120,495,000	16.7
Jin Dongtao (Note 3)	10,857,000	1.5
Jin Tian Jixiang (Note 4)	3,702,000	0.5

Notes:

- (1) Modern Biotechnology is wholly-owned by Ms. Sun Xinlei (“**Ms. Sun**”), the chairlady of the board of Directors and an executive Director. Ms. Sun is deemed to be interested in all the shares held by Modern Biotechnology under the Securities and Futures Ordinance (the “**SFO**”).
- (2) Universal Health is wholly-owned by Ms. Chen Xiaoyan (“**Ms. Chen**”). Ms. Chen is deemed to be interested in all the shares held by Universal Health under the SFO.
- (3) Mr. Jin Dongtao is the spouse of Ms. Chen.
- (4) Mr. Jin Tian Jixiang is a son of Mr. Jin Dongtao.

This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Modern Chinese Medicine Group Co., Ltd.
Zhang Hongli
Executive Director

Hong Kong, 17 April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Sun Xinlei, Ms. Zhang Hongli and Ms. Jia Yanru; and three independent non-executive Directors, namely Ms. Liu Ling, Mr. Leung Tsz Wing and Mr. Wong Chi Kin.