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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2289)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has been informed that on 18 April 2023, Jiangyao Group Co., Ltd.* (江藥集團有限公司) (previously known as Jiangxi Jiangzhong Pharmaceutical Commercial Operation Co., Ltd.* (江西江中醫藥商業運營有限責任公司)) (the “**Jiangyao Group**”), a controlling shareholder of the Company, entered into a letter of commitment with Ms. Zhang Hanzi, an executive director of the Company, pursuant to which, from the signing date of the letter of commitment, Ms. Zhang Hanzi will be the director nominated/recommended/agreed to be appointed by Jiangyao Group to the Company (the “**Director representing Jiangyao Group**”).

Pursuant to the letter of commitment, Ms. Zhang Hanzi undertakes that, to the fullest extent permitted by applicable laws and regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (including the discharge of fiduciary duties and duties of care, skill and diligence), from the signing date of the letter of commitment, she shall, as the Director representing Jiangyao Group, abstain from voting on matters to be voted on at Board meetings in connection with Jiangyao Group and, save for this circumstance, Ms. Zhang Hanzi undertakes to attend the relevant Board meetings unless under special circumstances. If she is unable to attend any Board meeting, she shall delegate another Director representing Jiangyao Group to attend the relevant meeting and exercise her voting rights. However, the foregoing shall not prejudice the interests of the Company and its minority shareholders, nor shall it prejudice the right of the management of the Company to supervise the day-to-day operations of the Company.

By order of the Board
Charmacy Pharmaceutical Co., Ltd.
Yao Chuanglong
Chairman

Shantou, the PRC, 18 April 2023

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 and Ms. Fu Zheng; and the independent non-executive Directors are Mr. Wan Chi Wai Anthony, Mr. Zhou Tao and Mr. Guan Jian (also known as Guan Suzhe).