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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 established in the People's Republic of China)*

**(Stock Code: 2289)**

**POSTPONEMENT OF  
THE 2022 SECOND EXTRAORDINARY GENERAL MEETING  
AND  
EXTENSION OF CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the notice of the 2022 second extraordinary general meeting and the circular (the “**Circular**”), both dated 21 June 2022 of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POSTPONEMENT OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING**

The Board hereby announces that, due to the reasons related to the preparation of the meeting, the EGM which was originally scheduled to be convened at 3:00 p.m. on Thursday, 7 July 2022 will be postponed to 3:00 p.m. on Wednesday, 13 July 2022.

The venue of the EGM will remain unchanged at the conference room, on 2nd floor, No. 33, Song Liyu Street, Dongchong District, Guangzhou City, Guangdong Province, the PRC.

**EXTENSION OF CLOSURE OF REGISTER OF MEMBERS**

In order to determine the Shareholders who are entitled to attend and vote at the EGM, the period for closure of the register of members for the EGM originally lasts from Friday, 1 July 2022 to Thursday, 7 July 2022 (both days inclusive). Due to the postponement of the EGM, the last date for closure of the register of members of the Company will be extended to Wednesday, 13 July 2022. Accordingly, the

register of members of the Company will be closed during the period from Friday, 1 July 2022 to Wednesday, 13 July 2022 (both days inclusive). The Shareholders who submit share transfer documents to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the headquarters in the PRC of the Company at No. 235, Song Shan North Road, Longhu District, Shantou City, Guangdong Province, the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Thursday, 30 June 2022 and registered as the Shareholders on the registers of members of the Company are entitled to attend the EGM.

## **PROXY FORM**

Save for the aforesaid changes, the proxy form of the EGM will remain unchanged and valid for the postponed EGM. The Shareholders who have not yet returned the proxy form but intend to attend and vote at the EGM are advised to complete and return the proxy form in accordance with the instructions printed thereon to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops, 17th M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the headquarters in the PRC of the Company at No. 235, Song Shan North Road, Longhu District, Shantou City, Guangdong Province, the PRC (for holders of Domestic Shares) no less than 24 hours before the time scheduled for holding the postponed EGM (i.e. by 3:00 p.m. on Tuesday, 12 July 2022). For the avoidance of doubt, any proxy form duly completed and returned in accordance with the instructions printed thereon by the Shareholders remains valid for the postponed EGM, and the relevant Shareholders are not required to submit the proxy forms again.

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

Shantou, the PRC, 30 June 2022

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