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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)

### CLARIFICATION ANNOUNCEMENT ON THE ANNOUNCEMENT OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2021

Reference is made to the announcement of interim results for the six months ended 30 June 2021 (the “**Announcement**”) issued by Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) on 20 August 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company would like to clarify on the note “8. RETURN ON NET ASSETS AND EARNINGS PER SHARE” under the section of “NOTES TO THE UNAUDITED CONDENSED INTERIM CONSOLIDATED FINANCIAL STATEMENTS” set out on page 7 of the Announcement which shall be revised as follows (amended figures are highlighted with italic and underline for ease of reference):

#### 8. RETURN ON NET ASSETS AND EARNINGS PER SHARE

In accordance with the requirements of the “Preparation Rules for Information Disclosures by Companies Offering Shares to the Public No.9 – Calculations and Disclosures for Return on Net Assets and Earnings Per Share (Revised in 2010)” (《公開發行證券的公司信息披露編報規則第9號—淨資產收益率和每股收益的計算及披露(2010年修訂)》) issued by the China Securities Regulatory Commission, the weighted average return on net assets, basic earnings per share and diluted earnings per share of the Group are as follows:

Profit for the reporting period	Weighted average return on net assets (%)	Earnings per share	
		Basic earnings per share (Unaudited)	Diluted earnings per share (Unaudited)
Net profit attributable to the shareholders of parent company	<u>5.07</u>	<u>0.2404</u>	<u>0.2404</u>
Net profit attributable to the shareholders of parent company (excluding non- recurring profit and loss)	<u>5.02</u>	<u>0.2381</u>	<u>0.2381</u>

Save for the above clarification, all other information and contents of the Announcement remain unchanged.

By order of the Board  
Charmacy Pharmaceutical Co., Ltd.

**Yao Chuanglong**  
*Chairman*

Shantou, the PRC, 15 September 2021

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