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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 PRC)

(Stock Code: 2289)

CLOSURE OF REGISTER OF MEMBERS

This announcement is made by Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. References are made to the announcements of C the Company dated 11 April 2022 and 4 May 2022 (the “**Announcements**”) in relation to, inter alia, the entering into the Framework Agreements. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company will convene the EGM on Monday, 6 June 2022 for the purposes of considering and, if thought fit, approving the Framework Agreements and the Annual Caps. For determining the eligibility to attend and vote at the EGM, **the register of members of the Company will be closed from Tuesday, 31 May 2022 to Monday, 6 June 2022, both dates inclusive**, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17 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) for registration no later than 4:30 p.m. on Monday, 30 May 2022.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on or before 19 May 2022 for further information on the EGM and the matters to be considered at the EGM.

By Order of the Board

Charmacy Pharmaceutical Co., Ltd.

Yao Chuanglong

Chairman

Shantou, the PRC, 17 May 2022

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