IMPORTANT NOTICE

August 25, 2025
To: Holders of Shanghai Pharmaceuticals
Re: Cash Dividend - **Final Rate**

Security Name: Shanghai Pharmaceuticals
Country of Incorporation: CHINA
CUSIP: 81943R100
Ratio (Local Shares:DRs): 5:1

	Local Shares	**DRs**
Record Date:	Jul 17, 2025	Jul 17, 2025
Payable Date:	Aug 25, 2025	Sep 09, 2025
Exchange Rate:	7.8272	
Final Dividend: Taxable	HKD0.316970999	
Gross Dividend Total:	HKD0.316970999	USD0.20248
Dividend Fee:		USD0.040496
Withholding Rate: 10.00%		USD0.020248
Net Dividend Rate:		USD0.141736

Foreign currency transaction was executed by BNY or its Affiliates.

Addendum: - see below
ANNOUNCED IN CNY, PAID IN HKD.

Should you have any questions regarding this matter, please contact us at
Toll Free 1-888-BNY-ADRS(1-888-269-2377) or International Callers 1-201-680-6825.

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