



IMPORTANT NOTICE

December 10, 2025

To: Holders of Shanghai Pharmaceuticals

Re: Cash Dividend - **Approximate Rate**

Security Name: Shanghai Pharmaceuticals

Country of Incorporation: CHINA

CUSIP: 81943R100

Ratio (Local Shares:DRs): 5:1

	<u>Local Shares</u>	<u>DRs</u>
Record Date:	Dec 31, 2025	Dec 31, 2025
Payable Date:	Feb 06, 2026	Feb 23, 2026
Approximate Exchange Rate:	7.064	
Interim Dividend: Taxable	<u>CNY0.12</u>	
Gross Dividend Total:	<u>CNY0.12</u>	USD0.084937
Dividend Fee:		USD0.016987
Withholding Rate: 10.00%		<u>USD0.008494</u>
Net Dividend Rate:		<u>USD0.059456</u>

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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