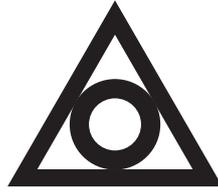


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**SINO BIOPHARMACEUTICAL LIMITED**  
**中國生物製藥有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*Website: [www.sinobiopharm.com](http://www.sinobiopharm.com)*

**(Stock code: 1177 and Bond code: 40150)**

**REPURCHASE OF EURO750,000,000**  
**ZERO COUPON CONVERTIBLE BONDS DUE 2025**

This announcement is made by the board of directors (the “**Board**”) of Sino Biopharmaceutical Limited (the “**Company**”) pursuant to Rule 37.48(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcements of the Company dated 23 January 2020 and 17 February 2020 (the “**Announcements**”) in relation to the issue of EURO750,000,000 zero coupon convertible bonds due 2025 (the “**Bonds**”) by the Company. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

The Company announces that as of 4 May 2022 it has repurchased Bonds having an aggregate principal amount of EURO81,500,000 (the “**Repurchased Bonds**”) in accordance with the terms and conditions of the Bonds, representing approximately 10.9% of the principal amount of the Bonds originally issued. The Repurchased Bonds will be cancelled as soon as practicable. Following cancellation of the Repurchased Bonds, principal amount of the Bonds remains outstanding will be EURO668,500,000.

By order of the Board  
**Sino Biopharmaceutical Limited**  
**Tse, Theresa Y Y**  
*Chairwoman*

Hong Kong, 4 May 2022

*As at the date of this announcement, the Board of the Company comprises nine executive directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y, Mr. Tse Hsin, Mr. Li Yi, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and five independent non-executive directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong, Mr. Zhang Lu Fu and Dr. Li Kwok Tung Donald.*