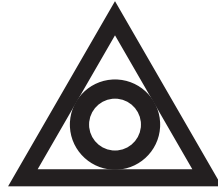


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SINO BIOPHARMACEUTICAL LIMITED
中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: www.sbpgroup.com

(Stock code: 1177)

CHANGE OF STOCK SHORT NAME IN ENGLISH AND COMPANY WEBSITE

CHANGE OF STOCK SHORT NAME IN ENGLISH

The board of directors (the “**Board**”) of Sino Biopharmaceutical Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 9:00 a.m. on 31 March 2026, the stock short name for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be changed from “**SINO BIOPHARM**” to “**SBP GROUP**” in English (the “**Change of Stock Short Name**”). The stock short name of the Company in Chinese remains unchanged as “中國生物製藥”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.sinobiopharm.com” to “www.sbpgroup.com” with effect from 26 March 2026 to reflect the Change of Stock Short Name.

The names of the Company in English and in Chinese remain unchanged as “Sino Biopharmaceutical Limited” and “中國生物製藥有限公司”, respectively.

The stock code of the Company remains unchanged as “1177”.

The Change of Stock Short Name will not affect any rights of the existing shareholders of the Company.

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

Hong Kong, 26 March 2026

As at the date of this announcement, the Board of the Company comprises six executive directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y, Mr. Tse Hsin, and Mr. Tian Zhoushan, 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.