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康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1681)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION FOR HOLDING TREASURY SHARES AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Consun Pharmaceutical Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited in relation to the proposed amendments to the second amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make the proposed amendments to the Existing Memorandum and Articles of Association in order to enable the Company to hold and dispose of any repurchased shares of the Company as treasury shares in accordance with applicable laws of the Cayman Islands and the recent amendments to the Listing Rules relating to treasury shares and make other housekeeping changes (the “**Proposed Amendments**”), and to adopt the third amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”).

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the approval of the shareholders of the Company by way of a special resolution at the extraordinary general meeting of the Company (the “**EGM**”) to be convened and held by the Company. A circular containing, inter alia, details of the Proposed Amendments and the adoption of the New Memorandum and Articles of Association, together with a notice convening the EGM, will be despatched to the shareholders of the Company in due course.

By order of the Board of
Consun Pharmaceutical Group Limited
AN Meng
Chairman

Hong Kong, 6 November 2025

As at the date of this announcement, the Board comprises Mr. An Meng and Mr. Young Yuk Chuen David as executive Directors; Dr. Zhang Lihua and Professor Zhu Quan as non-executive Directors; Mr. Feng Zhongshi, Professor Li Yikai, Mr. Li Zhuoguang and Mr. Duan Weiwu as independent non-executive Directors.