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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)

## CLARIFICATION ANNOUNCEMENT IN RELATION TO THE INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2021

Reference is made to the announcement of Consun Pharmaceutical Group Limited (the “**Company**”) dated 24 August 2021 regarding the interim results announcement for the six months ended 30 June 2021 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to clarify that the paragraphs in relation to “Interim Dividend” and “Closure of Register of Members” as disclosed on page 24 of the Announcement shall be amended as follows:

“The Board is pleased to announce the distribution of an interim dividend (the “**Interim Dividend**”) of HKD0.1 per share in respect of the six months ended 30 June 2021 (2020 interim dividend: HKD0.08 per share), which amounted to approximately RMB66,874,000 (2020 interim dividend: approximately RMB58,458,000). It is expected that the Interim Dividend will be paid on or about **Thursday, 23** September 2021 to the shareholders whose names appear on the register of members of the Company on Wednesday, **15** September 2021.”

“For the purpose of determining shareholders’ entitlement to the Interim Dividend, the register of members of the Company will be closed from Friday, **10** September 2021 to Wednesday, **15** September 2021 (both days inclusive) during which period no transfer of shares will be effected.

In order to qualify for the entitlements to the Interim Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 pm on Thursday, **9** September 2021.”

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, the Board confirms that the above supplemental information does not affect other information contained in the Announcement and the content of the Announcement remains correct and unchanged.

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

Hong Kong, 24 August 2021

*As at the date of this announcement, the Board comprises Mr. AN Meng, Ms. LI Qian, Professor ZHU Quan and Mr. XU Hanxing as executive directors; Ms. ZHANG Lihua as non-executive director; Mr. SU Yuanfu, Mr. FENG Zhongshi and Ms. CHEN Yujun as independent non-executive directors.*