

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SUNSHINE LAKE PHARMA CO., LTD.**

**廣東東陽光藥業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6887)**

**ELECTION OF CHAIRMAN OF THE BOARD;  
APPOINTMENT OF MEMBERS OF EACH OF  
THE BOARD COMMITTEES; AND  
ENGAGEMENT OF SENIOR MANAGEMENT OF THE COMPANY**

Sunshine Lake Pharma Co., Ltd. (the “**Company**”) is pleased to announce that the second session of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company comprises Dr. Zhang Yingjun, Mr. Jiang Juncai and Mr. Zhang Zhiyong (employee Director) as executive Directors, Mr. Zhang Yushuai, Mr. Tang Xinfu, Mr. Zhu Yingwei and Dr. Li Wenjia as non-executive Directors, and Dr. Li Xintian, Dr. Ma Dawei, Dr. Lin Aimei and Dr. Ye Tao as independent non-executive Directors. At the first meeting of the second session of the Board convened by the Company on 18 June 2026, the Board considered and approved, *inter alia*, the election of the chairman of the Board, the appointment of members of each of the Board committees of the Company (collectively, the “**Board Committees**”); and the engagement of senior management of the Company.

**ELECTION OF CHAIRMAN OF THE BOARD**

In accordance with the relevant provisions of the articles of association of the Company (the “**Articles of Association**”), the Board has considered and approved the election of Dr. Zhang Yingjun as the chairman of the second session of the Board. His term shall commence from the date of consideration and approval by the Board (i.e. 18 June 2026) and up to the expiration date of the term of the second session of the Board. Please refer to the circular of the Company dated 28 May 2026 for the biographical details and other information of Dr. Zhang Yingjun.

## **APPOINTMENT OF MEMBERS OF EACH OF THE BOARD COMMITTEES**

The Board has considered and approved the members of the Committees under the second session of the Board to be as follows:

- (1) the audit committee of the Board will comprise Dr. Lin Aimei, Mr. Tang Xinfu and Dr. Li Xintian, and will be chaired by Dr. Lin Aimei;
- (2) the remuneration and appraisal committee of the Board will comprise Dr. Lin Aimei, Dr. Zhang Yingjun and Dr. Li Xintian, and will be chaired by Dr. Lin Aimei; and
- (3) the nomination committee of the Board will comprise Dr. Zhang Yingjun, Dr. Lin Aimei and Dr. Ye Tao, and will be chaired by Dr. Zhang Yingjun.

The term of the members of the Board committees shall commence from the date of consideration and approval by the Board (i.e. 18 June 2026) and up to the expiration date of the term of the second session of the Board.

## **ENGAGEMENT OF SENIOR MANAGEMENT OF THE COMPANY**

The Board has considered and approved the appointment of Mr. Jiang Juncai as the general manager of the Company, each of Mr. Zhang Zhiyong, Mr. Jin Chuanfei, Mr. Liu Haiwang, Mr. Li Jing, Mr. Jin Chunlei, Mr. Lin Taoxi and Mr. Chen Hao as a deputy general manager of the Company, Mr. Peng Qiyun as the secretary to the Board and Mr. Min Wenbi as the head of finance of the Company. The term of their appointments shall commence from the date of consideration and approval by the Board (i.e. 18 June 2026) and up to the expiration date of the term of the second session of the Board.

By order of the Board  
**Sunshine Lake Pharma Co., Ltd.**  
**Dr. ZHANG Yingjun**  
*Chairman*

Dongguan, the PRC  
18 June 2026

*As at the date of this announcement, the executive Directors are Dr. ZHANG Yingjun, Mr. JIANG Juncai and Mr. ZHANG Zhiyong (employee Director), the non-executive Directors are Mr. ZHANG Yushuai, Mr. TANG Xinfu, Mr. ZHU Yingwei and Dr. LI Wenjia, and the independent non-executive Directors are Dr. LI Xintian, Dr. MA Dawei, Dr. LIN Aimei and Dr. YE Tao.*