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NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

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

(Stock Code: 3332)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Nanjing Sinolife United Company Limited* (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company was made aware of a change in information regarding its independent non-executive director, namely Mr. Yu Bo (“**Mr. Yu**”), which falls under an event described in Rule 13.51(2)(1) of the Listing Rules.

Nanjing Jinmei Film and Television Investment Management Co., Ltd.* (南京金美影視投資管理有限公司) (“**Nanjing Jinmei**”), a company established in the People's Republic of China in 2014 was deregistered on 17 July 2024. As advised by Mr. Yu, Nanjing Jinmei had not been engaged in any substantial business operation since its establishment. Accordingly, the equity holders of Nanjing Jinmei resolved to deregister Nanjing Jinmei on 17 July 2024. Mr. Yu confirmed that Nanjing Jinmei was solvent prior to its deregistration and that no claims had been made against Nanjing Jinmei and he was not aware of any threatened and potential claims against him or Nanjing Jinmei as a result of the deregistration of Nanjing Jinmei as at the date of this announcement.

As at the date of deregistration of Nanjing Jinmei, Mr. Yu was a director of Nanjing Jinmei. The fact that Nanjing Jinmei was deregistered constituted an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change in information required to be disclosed by Mr. Yu pursuant to Rule 13.51(2)(1) of the Listing Rules.

By order of the Board
Nanjing Sinolife United Company Limited*
Gui Pinghu
Chairman

Nanjing, the People's Republic of China, 26 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive directors of the Company are Mr. Yu Bo, Ms. Cai Tianchen and Mr. Wang Wei.

* *For identification purposes only*