



Books Close/Open Notice

June 27, 2025 (amended June 27, 2025)

Company Name:	Shandong Xinhua Pharmaceutical Co. Ltd.
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Ticker Symbol:	SHNXY
CUSIP Number:	81943D101
US ISIN:	US81943D1019
Country:	China-Test
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	10:1
Books Closed Date:	Close of business June 30, 2025
Books Open Date:	Close of business July 8, 2025
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

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