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Lee's Pharmaceutical Holdings Limited

李氏大藥廠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 950)

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board announces that:

1. Miss Luen Yee Ha has resigned as chief financial officer and company secretary of the Company; and
2. Mr. Chow Yiu Ming has been appointed as chief financial officer and company secretary of the Company,

with effect from 7 October 2014.

The board of directors (the “**Board**”) of Lee’s Pharmaceutical Holdings Limited (the “**Company**”) announces that Miss Luen Yee Ha (“**Miss Luen**”) has resigned from her office as chief financial officer and company secretary of the Company with effect from 7 October 2014.

Miss Luen confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chow Yiu Ming (“**Mr. Chow**”) has been appointed as chief financial officer and company secretary of the Company with effect from 7 October 2014.

Mr. Chow holds a bachelor’s degree of business administration from the University of Hong Kong, and he is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has more than 18 years of experience in finance and accounting. Prior to joining the Company, Mr. Chow had held various senior positions with listed and private companies in Hong Kong.

The Board would like to take this opportunity to express its appreciation to Miss Luen for her efforts and valuable contributions to the Company during her tenure and express its warmest welcome to Mr. Chow for his appointment.

By order of the Board
Lee's Pharmaceutical Holdings Limited
Lee Siu Fong
Chairman

Hong Kong, 7 October 2014

** For identification purpose only*

As at the date of this announcement, Ms. Lee Siu Fong (Chairman), Ms. Leelalertsuphakun Wanee and Dr. Li Xiaoyi are executive directors of the Company, Mr. Mauro Bove is a non-executive director of the Company, Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive directors of the Company.