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LANSEN PHARMACEUTICAL HOLDINGS LIMITED

朗生醫藥控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 503)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board announces that with effect from 22 June 2018:

- (1) Mr. Leung Tsz Chun resigned as Company Secretary and Authorized Representative of the Company; and
- (2) Mr. Yiu Chi Hung has been appointed as Company Secretary and Authorized Representative of the Company.

The board of directors (the “**Board**”) of Lanser Pharmaceutical Holdings Limited (the “**Company**”) announces that Mr. Leung Tsz Chun (“**Mr. Leung**”) will resign as Company Secretary and one of the authorized representatives (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XI of the Hong Kong Companies Ordinance) of the Company, with effect from 22 June 2018, as he has to pursue his other career opportunities. Mr. Leung confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Yiu Chi Hung (“**Mr. Yiu**”), the Finance Manager of the Company, has been appointed as Company Secretary and authorized representative (for the purpose of Rule 3.05 of the Listing Rules and Part XI of the Hong Kong Companies Ordinance) of the Company, with effect from 22 June 2018. Mr. Yiu, aged 26, has over 4 years of experience in audit, finance and accounting. Prior to joining the Company in 2018, Mr. Yiu worked in Ernst & Young, Hong Kong and HNA Group (International) Company Limited. Mr. Yiu obtained his Bachelor of Business Administration in Accounting and Finance from The University of Hong Kong in 2013. Mr. Yiu is a member of Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to thank Mr. Leung for his valuable contribution during his tenure of services with the Company and wish him all the best in his new career pursuit.

By Order of the Board
Lansen Pharmaceutical Holdings Limited
Wu Zhen Tao
Chairman

Hong Kong, 15 June 2018

As at the date of this announcement, the executive managing Director is Mr. Chen Li; the executive Director is Mr. Hou Song; the non-executive Directors are Mr. Wu Zhen Tao, Mr. Lee Jin Yi, Mr. Stephen Burnau Hunt and Ms. Liu Xuezi; the independent non-executive Directors are Mr. Chan Kee Huen, Michael, Mr. Tang Chiu Ping, Raymond and Mr. Fritz Heinrich Horlacher.