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LUYE PHARMA GROUP LTD.

绿叶制药集团有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02186)

**CHANGE OF COMPANY SECRETARY AND
AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The board of directors (the “Board”) of Luye Pharma Group Limited (the “Company” and its subsidiaries, collectively the “Group”) hereby announces that with effect from 1 December 2020, Ms. Lai Siu Kuen (“Ms. Lai”), due to change of job assignment, has resigned as the Company’s company secretary (the “Company Secretary”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Process Agent”). Ms. Lai confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is also pleased to announce that Ms. Lee Mei Yi (“Ms. Lee”) has been appointed in replacement of Ms. Lai as the Company Secretary and the Process Agent with effect from 1 December 2020.

Ms. Lee is an Executive Director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lee has over 25 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lee is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators).

The Board would like to take this opportunity to express its gratitude to Ms. Lai for her contribution to the Company during her tenure of office and express its warm welcome to Ms. Lee on her new appointment.

By Order of the Board
LUYE PHARMA GROUP LTD.
Liu Dian Bo
Chairman

Hong Kong, 1 December 2020

As at the date of this announcement, the executive directors of the Company are Mr. LIU Dian Bo, Mr. YANG Rong Bing, Mr. YUAN Hui Xian and Ms. ZHU Yuan Yuan; the non-executive director of the Company is Mr. SONG Rui Lin; and the independent non-executive directors of the Company are Mr. ZHANG Hua Qiao, Professor LO Yuk Lam, Mr. LEUNG Man Kit and Mr. CHOY Sze Chung Jojo.