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Fusen Pharmaceutical Company Limited

福森藥業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1652)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of the directors (the “**Board**”) of Fusen Pharmaceutical Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Pang Wai Ching (“**Mr. Pang**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 29 January 2021, and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from the same date.

Mr. Pang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Pang, the Board is pleased to announce that Mr. Wong Tik Man (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 29 January 2021.

Mr. Wong, aged 40, is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong obtained a Bachelor of Commerce from Hong Kong Shue Yan College (now known as Hong Kong Shue Yan University).

Mr. Wong has over 15 years of experience in accounting, auditing and company secretarial matters. Prior to joining the Company, Mr. Wong worked for various organisations and audit firms, including Ta Yang Group Holdings Limited (stock code: 1991) from April 2018 to December 2019 as a financial controller. He is currently a director of Windward CPA Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Pang for his valuable contribution to the Company during his tenure of service and extend its warm to Mr. Wong on his new appointments.

By Order of the Board
Fusen Pharmaceutical Company Limited
Mr. Cao Changcheng
Chairman and Executive Director

Hong Kong, 29 January 2021

As at the date of this announcement, the Board of the Company comprises Mr. Cao Changcheng (Chairman), Mr. Hou Taisheng, Mr. Chi Yongsheng, Ms. Meng Qingfen and Mr. Cao Zhiming (formerly known as Mr. Cao Dudu) as Executive Directors, and Mr. Sze Wing Chun, Mr. Lee Kwok Tung Louis and Dr. To Kit Wa as independent non-executive Directors.