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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 AUDITOR**

This announcement is made by Lee's Pharmaceutical Holdings Limited (the "**Company**"), together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company announces that HLM CPA Limited ("**HLM**") resigned as the auditor of the Company with effect from 6 July 2023. The Group has retained the audit services of HLM as its auditor for a number of years and due to the merger and restructuring between HLM and Confucius International CPA Limited ("**Confucius**"), the Board resolved to appoint Confucius as auditor of the Company so as to ensure consistency and efficiency of audit services provided to the Company.

With the recommendation from the Audit Committee (the "**Audit Committee**") of the Company, the Board has resolved to appoint Confucius as the new auditor of the Company with effect from 6 July 2023 to fill the casual vacancy following the resignation of HLM and to hold office until the conclusion of the next annual general meeting of the Company.

The Company has received a letter from HLM confirming that there are no matters or circumstances in connection with its resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board and the Audit Committee have also confirmed that there are no disagreements or unresolved matters between the Company and HLM and that there are no matters or circumstances in connection with the change of auditor of the Company that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to express its appreciations to HLM for its services rendered to the Company in the past and extend its warm welcome to Confucius on its appointment as the auditor of the Company.

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

Hong Kong, 6 July 2023

*As at the date of this announcement, Ms. Lee Siu Fong (Chairman) and Ms. Leelalertsuphakun Wanee are executive Directors, Dr. Li Xiaoyi and Mr. James Charles Gale are non-executive Directors, Dr. Chan Yau Ching, Bob, Ms. Cheang Yee Wah, Eva and Dr. Tsim Wah Keung, Karl are independent non-executive Directors.*

\* *For identification purpose only*