HUA MEDICINE

華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

Date of Board Meeting

The board of directors (the "**Board**") of Hua Medicine (the "**Company**", together with its subsidiaries, the **"Group"**) hereby announces that a meeting of the Board of the Company will be held on March 19, 2021 (Friday) for the purpose of considering and approving the final results of the Group for the year ended December 31, 2020, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Dr. Li Chen
Chief Executive Officer and Executive Director

Hong Kong, March 9, 2021

As at the date of this announcement, the Board of Directors comprises Dr. Li Chen and Mr. George Chien Cheng Lin as executive Directors; Mr. Robert Taylor Nelsen and Dr. Lian Yong Chen as non-executive Directors; and Mr. Walter Teh-ming Kwauk, Mr. William Robert Keller, Mr. Junling Liu and Mr. Yiu Wa Alec Tsui as independent non-executive Directors.