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李氏大藥廠

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)

GRANT OF SHARE OPTIONS

The Board announces that on 2 December 2022, the Company has granted Options to subscribe for a total of 1,250,000 Shares under the Share Option Scheme.

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Lee’s Pharmaceutical Holdings Limited (the “**Company**”) announces that on 2 December 2022, the Company has granted share options (the “**Options**”) to subscribe for a total of 1,250,000 ordinary shares of the Company (the “**Shares**”) under the share option scheme adopted on 19 May 2022 (the “**Share Option Scheme**”). The following are the details of the grant of Options:

Date of grant	2 December 2022
Exercise price of the Options	HK\$1.420 per Share
Number of Options granted	1,250,000 Shares
Closing price of the Shares on the date of grant	HK\$1.420 per Share
Average closing price of the Shares for the five business days immediately preceding the date of grant	HK\$1.416 per Share
Validity period of the Options	(i) 20% of the Options are exercisable from 2 December 2023 to 1 December 2032; (ii) 20% of the Options are exercisable from 3 October 2024 to 1 December 2032; (iii) 20% of the Options are exercisable from 3 October 2025 to 1 December 2032; and (iv) 40% of the Options are exercisable from 3 October 2026 to 1 December 2032.

None of the grantees is a director, chief executive or substantial shareholder of the Company or their respective associates (as defined in the Listing Rules).

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

Hong Kong, 2 December 2022

** For identification purpose only*

As at the date of this announcement, Ms. Lee Siu Fong (Chairman) and Ms. Leelalertsuphakun Wanee are executive directors of the Company, Dr. Li Xiaoyi and Mr. James Charles Gale are non-executive directors of the Company, Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive directors of the Company.