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創美·CH'MEI

**CHARMACY PHARMACEUTICAL CO., LTD.**  
**創美藥業股份有限公司**

*(a joint stock limited liability company established in the People's Republic of China)*  
**(Stock Code: 2289)**

**TRADING HALT**

At the request of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 13 February 2023 pending the release of an announcement which constitutes inside information of the Company.

By order of the Board  
**Charmacy Pharmaceutical Co., Ltd.**  
**Yao Chuanglong**  
*Chairman*

Shantou, the PRC, 13 February 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Ms. Zhang Hanzi; the non-executive directors of the Company are Mr. Li Weisheng, Mr. Yan Jingbin and Ms. Fu Zheng; and the independent non-executive directors of the Company are Mr. Wan Chi Wai Anthony, Mr. Zhou Tao and Mr. Guan Jian (also known as Guan Suzhe).*