

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT REGARDING ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of Lee's Pharmaceutical Holdings Limited (the "**Company**") for the year ended 31 December 2022 (the "**Annual Report**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Annual Report.

In addition to the information provided in the section headed "Share Option Schemes" and note 37 of the notes to the consolidated financial statements as set out in the Annual Report, the Board would like to provide the following further information in relation to the share options under the Share Option Schemes.

It was set out in the Annual Report that 2,510,000 share options were cancelled or lapsed during the Reporting Year, all of which were share options lapsed during the Reporting Year in accordance with the terms of the 2012 Share Option Scheme and there was no share option cancelled during the Reporting Year.

The above additional information does not affect any other information contained in the Annual Report. Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Hong Kong, 21 August 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*