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Hansoh Pharmaceutical Group Company Limited

翰森製藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3692)

CHANGES OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Hansoh Pharmaceutical Group Company Limited (the “**Company**”) hereby announces that, with effect from January 24, 2025, due to personal work arrangement, Ms. Tam Sze Wai Sara (“**Ms. Tam**”) has tendered her resignation as a joint company secretary of the Company and ceased to be an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the process agent of the Company in Hong Kong for the purpose of accepting service of process and notices on its behalf as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Ms. Tam confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY

Following the resignation of Ms. Tam, the Board announces that Ms. Wong Yuen Ki (“**Ms. Wong**”) has been appointed as the joint company secretary with effect from January 24, 2025.

The biographical details of Ms. Wong are set out below:

Ms. Wong is a senior manager of corporate services of Tricor Services Limited. Ms. Wong possesses more than 10 years of experience in the company secretarial field. Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Wong holds a degree of Bachelor of Business Administration in Corporate Administration and degree of Master of Corporate Governance from Hong Kong Metropolitan University (formerly The Open University of Hong Kong).

Ms. Wong possesses the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

With effect from January 24, 2025, the joint company secretaries of the Company are Ms. Zhong Shengli and Ms. Wong.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Ms. Tam, she has also ceased to be an Authorized Representative and the Process Agent with effect from January 24, 2025. The Board announces that Ms. Wong, the newly appointed joint company secretary, has been appointed as an Authorized Representative and the Process Agent with effect from January 24, 2025. With effect from January 24, 2025, the Authorized Representatives and Process Agents are Ms. Sun Yuan and Ms. Wong.

By Order of the Board
Hansoh Pharmaceutical Group Company Limited
Zhong Huijuan
Chairlady

Hong Kong, January 24, 2025

As at the date of this announcement, the Board comprises Ms. Zhong Huijuan as chairlady and executive director, Ms. Sun Yuan and Dr. Lyu Aifeng as executive directors, and Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai and Ms. Yang Dongtao as independent non-executive directors.