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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)

CHANGE OF JOINT COMPANY SECRETARY

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Hansoh Pharmaceutical Group Company Limited (the “**Company**”) hereby announces that, with effect from June 10, 2026, Ms. Zhong Shengli (“**Ms. Zhong**”) has tendered her resignation as a joint company secretary of the Company.

Ms. Zhong confirmed that she has no disagreement with the Board and there is no matter 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. Zhong, the Board announces that Ms. Guo Ying (“**Ms. Guo**”) has been appointed as the joint company secretary of the Company with effect from June 10, 2026.

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

Ms. Guo, born in 1987, is a Chinese national. She holds a Bachelor of Engineering degree in Bioengineering from China Pharmaceutical University, a Master of Arts degree in Journalism from Nanjing University, and a Master of Corporate Governance degree from Hong Kong Metropolitan University. She is an Associate of The Chartered Governance Institute (ACG) and an Associate of The Hong Kong Chartered Governance Institute (HKACG). Ms. Guo joined the Company in August 2024 and is primarily responsible for the management of the Securities Affairs Department of the Company. Ms. Guo possesses the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

With effect from June 10, 2026, the joint company secretaries of the Company are Ms. Guo Ying and Ms. Zeng Zhao.

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

Hong Kong, June 10, 2026

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, Ms. Yang Dongtao and Mr. Yan Jia as independent non-executive directors.