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HUA MEDICINE

華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Medicine (the “**Company**”) announces that on August 30, 2021, the Company granted share options (the “**Share Options**”) to an employee of the Company (the “**Grantee**”) pursuant to the Company’s share option scheme which was conditionally approved and adopted on August 26, 2018 and effective beginning September 14, 2018 (the “**Share Option Scheme**”), subject to acceptance by the Grantee. The Share Options entitle the Grantee to subscribe for a total of 200,000 new shares with a nominal value of US\$0.001 each (the “**Shares**”) in the share capital of the Company.

Details of the Share Options granted are as follows:

Date of Grant:	August 30, 2021
Exercise price of Share Options granted:	HK\$4.560 per Share
Closing price of the Shares on the date of grant:	HK\$4.560 per Share
Number of Share Options granted:	200,000 (each Share Option shall entitle the holder thereof to subscribe for one (1) Share)
Validity period of the Share Options:	Ten (10) years from the date of grant

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, the Grantee is not a Director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

By Order of the Board
Dr. Li Chen
*Chief Executive Officer and
Executive Director*

Hong Kong, August 30, 2021

As of the date of this announcement, the Board of Directors comprises Dr. Li Chen and Mr. George Chien Cheng Lin as executive Directors; Mr. Robert Taylor Nelsen and Dr. Lian Yong Chen as non-executive Directors; and Mr. Walter Teh-ming Kwauk, Mr. William Robert Keller, Mr. Junling Liu and Mr. Yiu Wa Alec Tsui as independent non-executive Directors.