

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.



HUA MEDICINE
華領醫藥

(Incorporated in the Cayman Islands with limited liability)
(stock code: 2552)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Hua Medicine (the “**Company**”) announces that Ms. Chang Hang Yee Florence (“**Ms. Chang**”) has resigned as the company secretary of the Company, and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Listing Rules**”), both with effect from March 7, 2019.

Ms. Chang has 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 shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Chang, the Board also announces the appointment of Ms. Chan Wing Sze (“**Ms. Chan**”) as the company secretary and Authorised Representative for the purpose of the Listing Rules, both with effect from March 7, 2019. Ms. Chan meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms. Chan is a Senior Manager of Corporate Services of Tricor Services Limited (“**Tricor**”) and has over 15 years of experience in the corporate secretarial field, providing a full range of company secretarial and compliance services to companies in multiple jurisdictions. Before joining Tricor, she held positions with: (i) a major property developer that is listed on the Main Board of the Hong Kong Stock Exchange; (ii) a dual-listed international conglomerate whose shares are listed in London and Singapore; (iii) one of the “Big Four” international accounting firms; and (iv) other international corporate services providers.

Ms. Chan is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Chan holds a Master of Corporate Governance from The Hong Kong Polytechnic University and a Bachelor of Business Administration from The Heriot-Watt University, United Kingdom.

The Board would like to express its gratitude to Ms. Chang for her valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Chan on her new appointments.

By Order of the Board

Dr. Li Chen

*Chief Executive Officer and
Executive Director*

Hong Kong, March 7, 2019

As at 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 of the Company.