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**HUA MEDICINE**

**華領醫藥**

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 2552)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hua Medicine (the “**Company**”) hereby announces that Dr. Fangxin LI (“**Dr. LI**”) has tendered his resignation as the non-executive Director and a member of the Remuneration Committee of the Board with effect from 25 June 2025 due to his personal work arrangement.

Dr. LI has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Dr. LI for his valuable efforts and contributions to the Company during his tenure of office.

By Order of the Board

**Dr. Li Chen**

*Chief Executive Officer and Executive Director*

Hong Kong, June 25, 2025

*As at the date of this announcement, the Board of Directors comprises Dr. Li Chen, Mr. George Chien Cheng Lin and Dr. Yi Zhang as executive Directors; Mr. Robert Taylor Nelsen as non-executive Director; and Mr. William Robert Keller, Mr. Yiu Wa Alec Tsui and Mr. Yiu Leung Andy Cheung as independent non-executive Directors.*