HUA MEDICINE
華領醫藥

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(St 股份代號：2552)

NOTIFICATION LETTER 通知信函

24 April 2025

Dear Registered Shareholders,

H M (t C m)
N t , t A , R rt 2024, C r r t t r r r - t r tr r tr r m t r , r r r - tm t , tr, t , r m t Pr Frm (t C rr t C r r t C mm t ,)

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.huamedicine.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications *(Note)*.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 2552-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It r t r t r r r t r , t m r I , t r Frm r t t C m r t , t r m r t t C m r mm , t r m r m t , t R Frm r t r t t Br S r R tr r tt m t r m t 2552- m@ tr . m. I t C m t , t , t m r t , t tm t tt , t m r r t t Br S r R tr r, , t r m t , t W t Vr C r t C mm t (N t P t) A t C r t C mm t tr rm. A , t C m , t N t P t t A t C r t C mm t r t rm.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
H M
Dr. L C
Chief Executive Officer and
Executive Director

Note: *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

華領醫藥(「本公司」)
－年報2024、有關重選退任董事、回購及發行股份之一般授權及續聘核數師之建議及股東週年大會通告之通函及代表委任表格(「本次公司通訊」)之刊發通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.huamedicine.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。
我們建議　閣下閱覽本公司本次及日後公司通訊*(附註)*的網站版本。

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