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HUA MEDICINE
華領　藥

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

CLARIFICATION ANNOUNCEMENT ON NOTICE OF ANNUAL GENERAL MEETING, CIRCULAR AND PROXY FORM

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Shareholders should pay attention to the following:

1. If Shareholders have not lodged the Proxy Form with the Company's share registrar in Hong Kong, Tricor Investor Services Limited (the Share Registrar) at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, Shareholders are reminded to lodge the Revised Proxy Form if they wish to appoint proxies to attend the AGM on their behalf. In this case, the Proxy Form should not be lodged with the Share Registrar.

2. If Shareholders have already lodged the Proxy Form with the Share Registrar, please note that: (i) if no Revised Proxy Form is lodged with the Share Registrar no later than eight hours before the time for holding the AGM (the Closing Time), the Proxy Form will be treated as a valid proxy form lodged by such Shareholder if correctly completed. The proxy so appointed by such Shareholder shall be entitled to vote in such manner as he/she may be directed under the Proxy Form; or (ii) if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form will revoke and supersede the Proxy Form previously lodged by such Shareholder. The Revised Proxy Form will be treated as a valid proxy form lodged by Shareholder if correctly completed; or (iii) if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, the Revised Proxy Form will be deemed invalid. The Proxy Form will be treated as a valid proxy form lodged by such Shareholder if correctly completed. The proxy so appointed by such Shareholder shall be entitled to vote in such manner as he/she may be directed under the Proxy Form. Accordingly, the Shareholders are advised not to lodge the Revised Proxy Form after the Closing Time. If the Shareholder wishes to vote at the AGM, he will have to attend in person and vote at the AGM himself.

Save as aforesaid above, all other information in the Circular and the AGM Notice remain unchanged. This clarification announcement supplemental to and should be read in conjunction with the Circular and the AGM Notice.

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

Hong Kong, June 14, 2019

As of the date of this announcement, the board of directors of the Company comprises Dr. Li Chen and Mr. George Chien Cheng Lin as executive directors of the Company; Mr. Robert Taylor Nelsen and Dr. Lian Yong Chen as non-executive directors of the Company; 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.