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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 (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of Hua Medicine (the "**Company**") announces that on August 18, 2020, 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 entitles the Grantee to subscribe for a total of 500,000 new shares with a nominal value of US$0.001 each (the "

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, the Grantee is neither a Director, chief executive nor substantial shareholder of the Company nor 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 18, 2020

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.