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HUA MEDICINE

(Incorporated in the Ca man Islands ith limited liabilit)

(stock code: 2552)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board (the "Board")hT1 "2.38 1Tw "Board")hT1 .05 the"(the the"

To the best kno ledge, information and belief of the Directors, having made all reasonable enquiries, the Grantee is not a Director, chief executive or substantial shareholder of the Compan , or an associate (as defined in the Listing Rules) of an of them.

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

Hong Kong, Januar 7, 2021

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 Ta lor Nelsen and Dr. Lian Yong Chen as non-executive Directors; and Mr. Walter Teh-ming K auk, Mr. William Robert Keller, Mr. Junling Liu and Mr. Yiu Wa Alec Tsui as independent non-executive Directors.