THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred



HUA MEDICINE
華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(I) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
(II) PROPOSED GRANTING OF GENERAL MANDATES TO REPURCHASE SHARES AND TO ISSUE SHARES;
(III) PROPOSED RE-APPOINTMENT OF AUDITOR;
AND
(IV) NOTICE OF ANNUAL GENERAL MEETING

CONTENTS

Page

Definitions

Letter from the Board

Appendix I – Details of the Directors Proposed to be Re-elected at the Annual General Meeting

Appendix II – Explanatory Statement on the Share Buy-back Mandate

Notice of Annual General Meeting

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:





HUA MEDICINE
華領醫藥

(Incorporated in the Cayman Islands with limited liability)

Executive Directors:
(Chief Executive Officer
and Chief Scientific Officer)

2. PROPOSED RE-ELECTION OF DIRECTORS

Recommendation of the Nomination Committee

3. PROPOSED GRANTING OF THE SHARE BUY-BACK MANDATE

7. VOTING BY WAY OF POLL

8. RECOMMENDATION

9. RESPONSIBILITY STATEMENT

Dr. Li Chen
Chief Executive Officer and
Executive Director

(1) DR. LI CHEN, AGED 58, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

Position and Experience

Li CHEN (陳力)

Length of service

Relationships

Interests in Shares

Nature of interest	Number of Shares held	Approximate percentage of shareholding in the Company
	(Note 1)	
	(Note 2)	
	(Note 3)	

Notes:

Length of service

Relationships

Interests in Shares

Director's emoluments

Information that needs to be disclosed and matters that need to be brought to the attention of the Shareholders

(3) MR. YIU WA ALEC TSUI, AGED 71, INDEPENDENT NON-EXECUTIVE DIRECTOR

Position and Experience

Yiu Wa Alec TSUI (徐耀華

Length of service



4. IMPACT OF SHARE BUY-BACK

5. SHARE REPURCHASE MADE BY THE COMPANY IN PREVIOUS SIX MONTHS

6. MARKET PRICES OF SHARES

Month	Highest	Lowest
	HK$	*HK$*
2020		
2021		

(up to the Latest Practicable Date)

7. GENERAL

8. TAKEOVERS CODE



HUA MEDICINE
華領醫藥

(Incorporated in the Cayman Islands with limited liability)

Company

Notice