Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HUA MEDICINE

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

CHANGE OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE

The board of directors (the "**Board**") of Hua Medicine (the "**Company**", together with its subsidiaries, the "**Group**") announces the following changes of directors (the "**Director(s)**") of the Company:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Dr. Lian Yong CHEN ("**Dr. Chen**") has tendered his resignation from the office of a non-executive Director and a member of the Board's remuneration committee (the "**Remuneration Committee**") on March 16, 2022 with immediate effect. Dr. Chen resigned from his positions in order to devote more time to his other commitments and has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Dr. Chen for his valuable contribution during his tenure of office as a non-executive Director.

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE

Following Dr. Chen's resignation, Mr. Junling Liu, an independent non-executive Director of the Company, will be appointed as a member of the Remuneration Committee with effect from March 16, 2022.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is delighted to announce that following Dr. Chen's resignation, the Board appointed Ms. Wei ZHAO (»$) ("**Ms. Zhao**") as a non-executive Director with effect from March 16, 2022. The Board would like to welcome Ms. Zhao to the new appointment.