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HUA MEDICINE

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

The board (the "Board") of directors (the "Directors") of Hua Medicine (the "

Number of Share Options granted:	8,700,000 (each Share Option shall entitle the holder thereof to subscribe for one (1) Share).
Validity period of the Share Options:	Ten (10) years from the date of grant.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, except for Dr. Li Chen (executive Director and chief executive officer of the Company) who has been granted 5,000,000 Share Options, none of the other Grantees are a Director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them. The grant of Share Options to Dr. Li Chen has been approved by the independent non-executive Directors of the Company.

By Order of the Board
DR. LI CHEN
Chief Executive Officer and Executive Director

Hong Kong, March 17, 2022

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 Ms. Zhao Wei 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.