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HUA MEDICINE

華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Hua Medicine (the “**Company**”) announces that Ms. Yuen Wing Yan Winnie (“**Ms. Yuen**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), both with effect from March 26, 2026.

Ms. Yuen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Yuen, the Board also announces the appointment of Ms. Au-Yeung Nelly (“**Ms. Au-Yeung**”) as the company secretary of the Company and an Authorised Representative for the purpose of Rule 3.05 of the Listing Rules, both with effect from December March 26, 2026. Ms. Au-Yeung meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules and the biographic details of Ms. Au-Yeung are set out below.

Ms Au-Yeung is a Senior Manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Au-Yeung has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms Au-Yeung is currently acting as the company secretary or joint company secretary of four listed companies on the Stock Exchange.

Ms Au-Yeung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms Au-Yeung obtained her Bachelor of Arts in Economics and Finance from Hong Kong Shue Yan University in July 2011 and obtained a Master of Corporate Governance from The Hong Kong Polytechnic in September 2018.

The Board would like to express its gratitude to Ms. Yuen for her valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Au-Yeung for her new appointment.

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

Hong Kong, March 26, 2026

As of the date of this announcement, the Board comprises Dr. Li Chen, Mr. George Chien Cheng Lin and Dr. Yi Zhang as executive Directors; Mr. Robert Taylor Nelsen as non-executive Director; and Mr. William Robert Keller, Mr. Yiu Wa Alec Tsui and Mr. Yiu Leung Andy Cheung as independent non-executive Directors.