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**HUA MEDICINE**

**華領醫藥**

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 2552)**

## **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Hua Medicine (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Dr. Yi ZHANG (“**Dr. Zhang**”), an executive Director, and Mr. Yiu Leung Andy CHEUNG (“**Mr. Cheung**”), an independent non-executive Director, have been appointed as members of the Nomination Committee with effect from June 25, 2026. Dr. Zhang’s and Mr. Cheung’s other positions on the Board remain unchanged.

Biographical details of Dr. Zhang and Mr. Cheung are set out in the 2025 annual report of the Company under “Directors and Senior Management” section.

The above changes are made in compliance with code provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that such changes will enhance the diversity of the Nomination Committee and further improve the overall corporate governance of the Company.

Following the above changes, the Nomination Committee will comprise five members, namely Mr. Robert Taylor Nelsen (chairman of the Nomination Committee), Dr. Yi Zhang, Mr. William Robert Keller, Mr. Yiu Wa Alec Tsui and Mr. Yiu Leung Andy Cheung, and has comprised at least one Director of a different gender and continues to comprise a majority of independent non-executive Directors.

The Board would like to take this opportunity to extend its warm welcome to Dr. Zhang and Mr. Cheung in their new role in the Nomination Committee.

By Order of the Board

**Dr. Li Chen**

*Chief Executive Officer and Executive Director*

Hong Kong, June 25, 2026

*As at 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.*