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Date of Board Meeting

The board of directors (the "**Board**") of Hua Medicine (the "**Company**", and its subsidiaries, the **"Group"**) hereby announces that a meeting of the Board of the Company will be held on March 7, 2019 (Thursday) for the purpose of, among other matters, considering and approving the final results of the Group for the year ended December 31, 2018, and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, February 25, 2019

As at 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 Dr. Lian Yong Chen 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.