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"Board"	Board of Directors
"China"	the People's Republic of China, excluding Hong Kong, Taiwan and Macau Special Administrative Region of China
"Company"	Hua Medicine (華領醫藥) (stock code: 2552), an exempt limited liability company incorporated under the laws of the Cayman Islands and the shares are listed on the main board of the Stock Exchange
"Connected Person(s)"	has the meaning ascribed to it in the Listing Rules
"Director(s)"	director(s) of the Company
"Group"	the Company and its subsidiaries
"IFRS"	International Financial Reporting Standards
"Hong Kong"	the Hong Kong Special Administrative Region of China
"Independent Third Party(ies)"	to the best of the directors' knowledge, information and belief having made all reasonable enquiry, the Landlord and their ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined under the Listing Rules)
"Landlord"	the landlord as more particular set out under the sub-heading "The Landlord" in the section "The Tenancy Agreement" in this announcement
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Premises"	the premises as more particular set out under the sub-heading "The Premises" in the section "The Tenancy Agreement" in this announcement
"Shareholder(s)"	holder(s) of shares of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Tenancy Agreement"	the tenancy agreement dated 3 December 2019 entered into between the Tenant and the Landlord in relation to the tenancy of the Premises

"Tenant"	Hua Medicine (Shanghai) Ltd., a limited liability company incorporated under the laws of China, being an indirect wholly-owned subsidiary of the Company
"%"	per cent

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

Hong Kong, 3 December, 2019

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 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.