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HUA MEDICINE

華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

CHANGE OF AUDIT COMMITTEE MEMBER

The board of directors (the "**Board**") of Hua Medicine (the "**Company**" and its subsidiaries, the "Group") announces that, effective June 25, 2020, Mr. Yiu Wa Alec TSUI, an independent non-executive Director of the Company, has been appointed as a member of the Audit Committee of the Company, and Dr. Lian Yong CHEN has ceased to be a member of the Audit Committee. Dr. Lian Yong CHEN remains to serve as a member of the Board and as a member of the Remuneration Committee of the Company.

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

Hong Kong, June 25, 2020

As of the date of this announcement, the board of directors of the Company comprises Dr. Li Chen and Mr. George Chien Cheng Lin as executive directors of the Company; Mr. Robert Taylor Nelsen and Dr. Lian Yong Chen as non-executive directors of the Company; and Mr. Walter Teh-ming Kwauk, Mr. William Robert Keller, Mr. Junling Liu and Mr. Yiu Wa Alec Tsui as independent non-executive directors of the Company.