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m w w m w
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H MEDICINE

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(I C m I w m)

(Stock code: 2552)

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Notice is h
“C ” will be h
Pudong, S h

1. To receive and consider t h
Company and t h
December 31, 2020.

2(a). To re-elect Dr Li CHEN as executive director of t

2(b). To re-elect Mr Jhuin LIU as independent non-executive director of t

2(c). To re-elect Mr Yiu Wa Alec TSUI as independent non-executive director of t
Company

2(d). To aut h
remuneration

3. To re-appoint Deloitte Touc h
t h

4. To consider and, i f t h
resolutions as ordinary resolutions

“THAT:

(a) subject to parap h
and unconditionally to t h
t h
rep h
relations,

(b) t h
mandate in paragraph h
is issued s h
(subject to adjustment in t h
of t h

(c) for t h

“Relevant Period” means t h

(i) t h
following t h
by ordinary resolution passed at t
e i t h

(ii) revoked or varied by ordinary resolution of t
meeting,

w h

5. To consider and, i f t h
resolution as ordinary resolution

“THAT:

(a) subject to paragraph h
and unconditionally given to t h
deal with t h
offers, agreements and options w h
powers during or after t h
accordance with t h

(b) t h
unconditionally to be allotted by t
paragraph h

(i) a R i h

(ii) t h

(iii) any scrip dividend s
a allotment of s h
t h
Company

s h
att h
consolidation or subdivision of s
of t h

(c) for t h

“Relevant Period” means t h
w h

(i) t h

(ii) t h
of t h
or any applicable laws to be

(iii) t h
varied by and in any resolution of t

“Ri h
to h
fixed record date in proportion to t
t h
deem necessary or expedient in relation to fractional entitlements or
regard to any restrictions or obligations under t
jurisdiction or t h
ex h

6. Tocsni der and, i f t h

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1. Alreshi oatt h
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Cpony i naccordance wi t h

2. Ays h
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spc i f i ed i nt h
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3. Inder tobe vali d, t h
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Road East, HonKonest h
10a.m.onSunday Jue 27, 2021 (HonKonti me)) ot h
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and toi n i npersatt h
be eked.

4. For determi ni nt h
7w(T h