H Ex h C r h Ex h f H r f r h f h , r S r r x r h r f r h r r fr r r h h r r f h f h .



HUA MEDICINE

華領醫藥

(r r h C h)

(stock code: 2552)

DATE OF BOARD MEETING

h r f r r (h **Board**) f H (h **Company** , r , h **Group**) h r h f h B r f h C h r h 29, 2023 ( ) f r h r f, h r r , r r h f r f h Gr f r h r D r 31, 2022, h r f f , f , r h r .

B r r f h B r
Dr. Li Chen
Ch f Ex ff r
Ex D r r

H , r h 17, 2023

A h f h , h B r f D r r r Dr Ch r. G r Ch Ch x D r r ; r. r r r . Zh - x D r r ; r. r r, r. , r. A r. A Ch - x D r r .