H K E C L E H K L

,

.

HUA MEDICINE
華領醫藥

(I C I)

(Stock code: 2552)

NOTICE OF ANNUAL GENERAL MEETING

N r r a A a G a r M a f H M a (. **Company**–) H M a' r r (B a 2, L a 36, a R , P a N Ar , S a , PRC) a T r , J a 26, 2025 , 10:30 . . f r f a r :

ORDINARY RESOLUTIONS

1. T r a a r f a a f C a a r r f r r a r f r a 31 D r 2024.

2( ). T r - Mr. G w C a C a LIN r r f C a .

2( ). T r - Mr. A TS I a a a a r r f C a .

2( ). T r - Mr. L a A a CHE NG a a a a r r f C a .

2( ). T r f r r f C a f r r ' r a r a

3. T r - a D T T C a ' r a r f r r f C a f r a r a

4. T a r a , f f r a a f a r a a r r a

THAT:

( ) r r ( ) , r a r a a r r a a a a r f C a r r R a P r (f a) r f C a r r a r a , r a r ;

(a) [illegible] 10% [illegible]; and

(b) [illegible]:

[illegible]:

(a) [illegible]; and

(b) [illegible],

[illegible]:

5. [illegible]:

THAT:

(a) [illegible], [illegible]; and

(b) [illegible], [illegible]:

(a) [illegible];

(b) [illegible]; and

(...) a ... r ... a ... r ... rr a a r ... a fr ...
... a f r ... a ... f ... r r f ... a a r f
... C ... a ... a ... r a ... r ... f ... a f ...
C ... a ,

... a ... 20% f ... a r f ... r f ... C ... a
(... a r r r) ... f ... a f ... r ... a(...
... a a ... f a a ... a r ... a f r f ...
C ... a f r ... f ... a f ... r ... a); a

( ) f r ... r ... f ... r ... a:

R a P r ... – a ... r ... f ... a f ... r ... a a ...
... r ... r ... f

( ) ... a ... a f ... a ... aa ... a r ... a f ... C ... a ;

( ) ... r ... a f ... r ... a ... a ... aa ... a r ... a
f ... C ... a ... r ... r ... r ... f ... a f ... C ... a
r a ... ; a

(...) ... a ... ... r ... a ... r ... a r r
r ... a r ... a r r ... a f ... r ... a r ... a r ... a .

R ... I ... – a a ff r f r ... a f r ... r ... f ... r ... r
... r f r f ... C ... a r a ... r f a ... r ... r a
f r r ... a r ... r ... a ... r ... a ... a f ... r r ...
... r f(... a r ... r rr a a ... r ... r ...
... a ... r r ... a a r ... a ... f ... a a ... a r ... a

6. T [illegible] f [illegible] r [illegible] f [illegible] r [illegible] f [illegible]

THAT [illegible] 4 [illegible] 5 [illegible] N [illegible] –), [illegible] 5 [illegible] N [illegible] C [illegible] 4 [illegible] N [illegible] 10% [illegible] C [illegible]

N :

1. A r a (r r a r r a r r a f a) r a R G r a L a f S r a T S E a f H a K a L (L a R –). T r f a H a K a E a a C r a L a C a a r a L a R .

2. A r r f C a a a a a a f . A r a r f C a . I f r a r a f a r f r f r f . E r r a r r a r a r f a r f r f r a f r .

3. I a r r f r f r r a r f r a r f r f C a ' r r r a H a K a , Tr r I a r S r L , 17/F, F r E F a a C a r , 16 H r r R , H a K a a 48 r f r a f r a (a , r a 10:30 a T , J a 24, 2025 (H a K a)) r r a ( ). C a a r r a f r f r a r r r f C a f a a a a r a a a r f r .

4. F r r a a a a a a R r f M r f C a f a M a , J a 23, 2025 a T r , J a 26, 2025, a a r a r a r a f r f r r . I a r r a a A a a G a r M a a r r f r f C a a r a r a f r a a C a ' r r r a H a K a , Tr r I a r S r L , 17/F, F r E F a a C a r , 16 H r r R , H a K a f r r r a a a r a 4:30 a Fr , J a 20, 2025.

5. R f r a a a a a r H a K a a .

A f a B r r Dr. L C a Mr. G w C a C a L a a Dr. Z a D r r ; Mr. R r T r N a a Dr. F a a L a a D r r ; a Mr. R r K r, Mr. A T a Mr. L a A a C a a a a a a D r r .

I a a C a r a r r a a a a r a a a f r r f a a r a r a r a S r r a f a a r a r a f a r a r a ( ) a a a a a a a a r a r a f r .

I f a r r a a a a a r a a a a r a a a r a r a C a r a f r a a a r f r r f C a , / a a a r a r a r r a r a r r r a r f f r r r@ a . I f a r r a a a a a a Tr r I a r S r L a C a ' r r r a H a K a f :

Tr r I a r S r L
17/F, F r E F a a C a r , 16 H r r R , H a K a
E : a r @ a r .
T : (852) 2980 1333
F : (852) 2810 8185