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HUA MEDICINE

華領醫藥

(Incorporated in the Cayman Islands with limited lia ility)

(stock code: 2552)

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The oard of directors (the "**Board**") of Hua Medicine (the "**Company**", together with its su sidiaries, the "**Group**") here y announces that, Mr. Yiu Leung Andy CHEUNG ("Mr. Cheung"), the independent non-executive Director, has een appointed as a mem er of the Remuneration Committee with effect from Novem er 27, 2025. Mr. Cheung's other positions on the Board remain unchanged.

Biographical details of Mr. Cheung and other information which is required to e disclosed under the Listing Rules were set out in the 2024 annual report of the Company. As at the date of this announcement, there has een no change in such information save as disclosed in this announcement.

Following the a ove changes, the Remuneration Committee will comprise three mem ers, namely Mr. William Ro ert Keller (chairman of the Remuneration Committee), Mr. Yiu Wa Alec Tsui and Mr. Yiu Leung Andy Cheung.

The Board would like to take this opportunity to extend its warm welcome to Mr. Cheung in his new role in the Remuneration Committee.

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

Hong Kong, Novem er 27, 2025

As at the date of this announcement, the Board comprises Dr. Li Chen, Mr. George Chien Cheng Lin and Dr. Yi Zhang as executive Directors; Mr. Ro ert Taylor Nelsen as non-executive Director; and Mr. William Ro ert Keller, Mr. Yiu Wa Alec Tsui and Mr. Yiu Leung Andy Cheung as independent non-executive Directors.