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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8049)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement (“**Announcement**”) of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “**Company**”) dated 3 July 2020 in relation to the notice of annual general meeting. Pursuant to the Announcement, for the purpose of ascertaining the identity of the shareholders who are entitled to attend and vote at the forthcoming annual general meeting of the Company to be held on Tuesday, 18 August 2020 (the “**Annual General Meeting**”), the register of members of the Company will be closed from Sunday, 19 July 2020 to Tuesday, 18 August 2020 inclusive.

The board of directors (the “**Board**”) of the Company hereby announces that the period of closure of the register of members of the Company will be **changed to the period from Saturday, 18 July 2020 to Tuesday, 18 August 2020** inclusive during which period no share transfers can be registered. In order to be eligible to attend and vote at the Annual General Meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Hong Kong Registrars Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 17 July 2020.

By order of the Board

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

Zhang Hong

Chairman

Jilin Province, the
PRC

13 July 2020

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi and Xu Xiang Fu and three independent non-executive directors, being Gao Yong Cai, Gao Qi Pin and Tian Jie.

This announcement, for which the directors of Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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