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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ANNOUNCEMENT OF THE POLL RESULTS AT THE 2021
ANNUAL GENERAL MEETING AND POLL RESULTS AT THE
EXTRAORDINARY GENERAL MEETING AND SPECIAL
DIVIDEND PAYMENT HELD ON 30 JUNE 2022**

Reference is made to the Announcement of the Poll Results At The 2021 Annual General Meeting and Poll Results at The Extraordinary General Meeting and Special Dividend Payment (the "Poll Results Announcements") of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the "Company") dated 30 June 2022. Unless otherwise specified, capitalised terms used herein shall have the same meanings as set out in the Poll Results Announcements. This supplemental announcement purports to provide information of directors' attendance at the Annual General Meeting and the Extraordinary General Meeting according to Rule 17.47(5A) of the GEM Listing Rules.

The Company further states that: -

the Board comprises five executive directors, being Mr. Zhang Hong, Mr. Zhang Xiao Guang, Mr. Zhao Bao Gang, Mr. Zhang Yi and Mr. Xu Xiang Fu ;and one independent non-executive director, Ms.Tian Jie attended the Annual General Meeting and the Extraordinary General Meeting in person. The other executive director Mr. Wu Guo Wen and two independent non-executive directors Gao Qi Pin, Bai Jun Gui did not attend due to their business commitment.

Save as the above, all information and contents as set out in the Poll Results Announcements remain unchanged.

By order of the Board

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

Zhang Hong

Chairman

Jilin Province, the PRC

4 July 2022

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

This announcement, for which the directors of the 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 of Hong Kong Limited 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.

This announcement will remain on the Latest Company Announcements page of the Stock Exchange website at www.hkex.com.hk for at least 7 days from the date of its publication.