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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)**

**AMENDMENTS TO THE TERMS OF THE TRANSACTION FOR  
DISCLOSEABLE TRANSACTIONS IN RELATION TO  
PROVISION OF FINANCIAL ASSISTANCE AND LOANS**

Reference is made to the announcements of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “**Company**”) dated 19 September 2021 and 15 October 2021 (the “**Announcements**”) in relation to the entering into of the Loan Agreement between the Company and Jilin Province Chunjia Real Estate Development Co., Ltd. (吉林省春佳房地產開發有限公司), pursuant to which the Company has agreed to provide a secured loan in the principal amount of RMB70,000,000 for Jilin Province Chunjia Real Estate Development Co., Ltd.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

After further discussion between the parties to the Agreement, both parties entered into an agreement on 18 October 2022 to revise the terms of the transaction as follows:

1. Jilin Province Chunjia Real Estate Development Co., Ltd. shall repay an amount of Renminbi ten million (RMB10,000,000.00) and pay the interests on the loan as stipulated in the Loan Agreement before 18 October 2022.
2. the final repayment date of the remaining loan balance of Renminbi 60 million (RMB60,000,000.00) will be extended to 17 August 2023, bearing an interest rate of 4% per annum and a double interest rate for payment arrears.

The board of directors is of the opinion that such amendments to the Agreement will not have any material adverse effect on the current business operations and prospect of the Company and the interests of shareholders as a whole.

By order of the Board  
**Jilin Province Huinan Changlong Bio-pharmacy Company Limited**  
**Zhang Hong**  
*Chairman*

Tonghua, Jilin Province, the PRC  
20 October 2022

*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 Qi Pin, Ban Jun Gui 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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