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Lee's Pharmaceutical Holdings Limited

李氏大藥廠控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 950)

CESSATION OF QUARTERLY FINANCIAL RESULTS PUBLICATION

The board of directors (the “**Board**”) of Lee’s Pharmaceutical Holdings Limited (the “**Company**”) announces that the Company will cease to voluntarily announce and publish quarterly financial results of the Company and its subsidiaries (collectively the “**Group**”) for the first three-month and nine-month periods of this and subsequent financial years going forward.

The Board considered that the discontinuation of publication of quarterly financial results will reduce time, efforts, costs and administrative burden of the Company and enable the Group’s management to concentrate more on operations and development of the Group’s principal business. The Company will continue to engage in timely and active communications with its shareholders and investors and provide an adequate degree of transparency of the financial position of the Group from time to time. The Board believes that the cessation of quarterly financial results publication will not compromise or prejudice the interests of shareholders and investors of the Company.

The Company will continue to announce and publish its interim and annual financial results in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Lee’s Pharmaceutical Holdings Limited
Lee Siu Fong
Chairman

Hong Kong, 28 April 2023

As at the date of this announcement, Ms. Lee Siu Fong (Chairman) and Ms. Leelalertsuphakun Wanee are executive Directors, Dr. Li Xiaoyi and Mr. James Charles Gale are non-executive Directors, Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive Directors.

* For identification purpose only