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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2022

Reference is made to the poll results of the annual general meeting (the “AGM”) held on 19 May 2022 (the “Poll results”) of Lee’s Pharmaceutical Holdings Limited (the “Company”) dated 19 May 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the directors of the Company (“Directors”) at the AGM.

The executive Directors, Ms. Lee Siu Fong (Chairman) and Ms. Leelalertsuphakun Wanee, attended the AGM. The non-executive Directors and independent non-executive Directors did not attend the AGM.

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

Hong Kong, 20 May 2022

** For identification purpose only*

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.