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Hansoh Pharmaceutical Group Company Limited

翰森製藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3692)

CHANGE OF DATE AND VENUE OF ANNUAL GENERAL MEETING, BOOK CLOSURE PERIODS AND DIVIDEND PAYMENT DATE

Reference is made to the annual results announcement for the year ended December 31, 2021 of Hansoh Pharmaceutical Group Company Limited (the “**Company**”) dated March 29, 2022, the circular (the “**Circular**”) and notice (the “**AGM Notice**”), both dated April 29, 2022, and the accompanying proxy form (the “**Proxy Form**”) in relation to the annual general meeting (“**AGM**”) of the Company originally scheduled to be held on Wednesday, June 1, 2022. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

CHANGE OF DATE AND VENUE OF THE ANNUAL GENERAL MEETING

In view of the recent development of COVID-19 pandemic situation in Shanghai, it is expected that the venue of the AGM will not be accessible to the shareholders of the Company (the “**Shareholders**”), their proxies and other participants of the AGM and that no resolutions can be put forward for consideration and approval on June 1, 2022, and Shareholders are therefore requested not to visit the relevant venue. In order to comply with the requirements of the epidemic prevention and control policy issued by the government and to protect the health and safety of Shareholders, their proxies and other participants of the AGM, the board of directors announces that the AGM which was originally scheduled to be held on Wednesday, June 1, 2022 at 10:00 a.m. at the meeting room of the Company on 4F, 287 Xiangke Road, Pudong New Area, Shanghai, China will be adjourned and rescheduled to be held on Friday, June 10, 2022 at 10:00 a.m. (the “**Postponed AGM**”) at 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong.

CHANGE OF BOOK CLOSURE PERIODS

In order to establish the identity of the Shareholders who are entitled to attend and vote at the Postponed AGM, the register of members of the Company will be closed from Tuesday, June 7, 2022 to Friday, June 10, 2022 (both days inclusive). In order to be qualified for attending to vote during the Postponed AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, June 6, 2022.

Further, in order to ascertain the Shareholders' entitlements to the proposed final dividend (subject to the approval by the Shareholders at the Postponed AGM), the register of members of the Company will be closed from Monday, June 20, 2022 to Wednesday, June 22, 2022 (both days inclusive). In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, June 17, 2022.

CHANGE OF DIVIDEND PAYMENT DATE

If the declaration of the final dividend has been approved at the Postponed AGM, the proposed final dividend will be payable on Friday, July 15, 2022 to Shareholders whose names appear on the register of members of the Company on Wednesday, June 22, 2022.

Save as disclosed in this announcement, the remaining content of the AGM Notice, Circular and Proxy Form (including the resolutions originally specified) remains unchanged. The revised AGM Notice, together with the revised Proxy Form, will be despatched to the Shareholders in due course. The Proxy Forms previously deposited with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, will still be valid for the purpose of the Postponed AGM. The Shareholders wishing to deposit the revised Proxy Form (which supersedes any previous Proxy Form deposited with the branch share registrar of the Company in Hong Kong) may do so in accordance with the instructions printed thereon.

By Order of the Board
Hansoh Pharmaceutical Group Company Limited
Zhong Huijuan
Chairlady

Hong Kong, May 23, 2022

As at the date of this announcement, the board comprises Ms. Zhong Huijuan as chairlady and executive director, Mr. Lyu Aifeng and Miss Sun Yuan as executive directors, and Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai and Ms. Yang Dongtao as independent non-executive directors.