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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)

### GRANT OF SHARE OPTIONS

The Board announces that on 13 April 2018, the Company has granted Options to subscribe for a total of 1,368,000 Shares under the Share Option Scheme.

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of Lee's Pharmaceutical Holdings Limited (the "**Company**") announces that on 13 April 2018, the Company has granted share options (the "**Options**") to subscribe for a total of 1,368,000 ordinary shares of the Company (the "**Shares**") under the share option scheme adopted on 10 May 2012 (the "**Share Option Scheme**"). The following are the details of the grant of Options:

Date of grant	13 April 2018
Exercise price of the Options	HK\$11.216 per Share
Number of Options granted	1,368,000 Shares
Closing price of the Shares on the date of grant	HK\$10.960 per Share
Validity period of the Options	(i) the first 50% of the Options is exercisable from 13 October 2018, being six months from the date of grant of the Options, to 12 April 2028 (both days inclusive); and  (ii) the remaining 50% of the Options is exercisable from 13 July 2019, being fifteen months from the date of grant of the Options, to 12 April 2028 (both days inclusive).

Among the aforesaid Options granted, Options in respect of a total of 1,368,000 Shares were granted to the directors of the Company as follows:

<u>Name</u>	<u>Position</u>	<u>Number of Options</u>
Lee Siu Fong	Chairman	456,000
Leelalertsuphakun Wanee	Managing Director	456,000
Li Xiaoyi	Chief Executive Officer	456,000
Total		1,368,000

The granting of the share options to the directors of the Company were approved by the independent non-executive directors of the Company.

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

Hong Kong, 13 April 2018

*\* For identification purpose only*

*As at the date of this announcement, Ms. Lee Siu Fong (Chairman), Ms. Leelalertsuphakun Wanee and Dr. Li Xiaoyi are executive directors of the Company, Mr. Simon Miles Ball is a non-executive director of the Company, Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive directors of the Company.*