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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)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the interim results announcement of Lee's Pharmaceutical Holdings Limited (the "**Company**") dated 30 August 2018 (the "**Announcement**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board would like to clarify that the period for the closure of Register of Members shall be from Thursday, 13 September 2018 to Friday, 14 September 2018 (instead of Wednesday, 12 September 2018 to Thursday, 13 September 2018 as set out in the Announcement). As a result, the Register of Members will be closed from Thursday, 13 September 2018 to Friday, 14 September 2018 (both days inclusive). In order to establish entitlements to the interim dividend, all transfers accompany by the relevant share certificates must be lodged with Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1726, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 12 September 2018. Interim dividend of HK\$0.034 (2017: HK\$0.034) per share will be paid on Thursday, 27 September 2018 to shareholders registered in the Company's Register of Members as at the close of business on Friday, 14 September 2018.

Except as stated above, all the information in the Announcement remains unchanged.

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

Hong Kong, 31 August 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.