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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)

### **CHANGE OF AUDITORS**

The Board announces that HLM CPA has been appointed by the Board as the auditors of the Company with effect from 23 January 2013 to fill the casual vacancy occasioned by the resignation of HLM as a result of the Reorganisation and HLM CPA will hold office until the conclusion of the forthcoming annual general meeting of the Company.

The board (the "**Board**") of directors of Lee's Pharmaceutical Holdings Limited (the "**Company**", together with its subsidiaries as the "**Group**") announces that HLM CPA Limited ("**HLM CPA**") has been appointed by the Board as the auditors of the Company with effect from 23 January 2013 to fill the casual vacancy occasioned by the resignation of HLM & Co ("**HLM**") and HLM CPA will hold office until the conclusion of the forthcoming annual general meeting of the Company.

On 23 January 2013, the Company was informed by HLM that on 16 January 2013, the practice of HLM as partnership was reorganised as HLM CPA as a limited company (the "**Reorganisation**"). As such, HLM has to resign as auditors of the Company and HLM CPA will continue to serve as auditors of the Company.

\* *For identification purpose only*

In its letter of resignation to the Company, HLM confirmed that there were no circumstances connected with their resignation that should be brought to the notice of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the members or creditors of the Group. The Board further confirmed that there was not any disagreement between the Company and HLM and there were no circumstances connected with HLM’s resignation which should be brought to the attention of the shareholders or creditors of the Company or the Stock Exchange.

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

Hong Kong, 23 January 2013

*As at the date thereof, Ms. Lee Siu Fong (Chairman of the Company), Ms. Leelalertsuphakun Wanee and Dr. Li Xiaoyi are executive Directors; Mr. Mauro Bove is non-executive Director, Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive Directors.*