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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**

Reference is made to the announcement (the "**Announcement**") of Lee's Pharmaceutical Holdings Limited (the "**Company**") dated 3 December 2014 in relation to the Share Transaction. Unless the context requires otherwise, terms defined in the Announcement shall have the same meanings when used in this announcement.

The Board wish to clarify that the Issuance will be made under the specific mandate approved by the independent Shareholders in the extraordinary general meeting held on 31 December 2009.

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

Hong Kong, 8 December 2014

*\* 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. Mauro Bove 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.*