

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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)**

### FORFEITURE OF UNCLAIMED DIVIDENDS

According to the articles of association of Lee's Pharmaceutical Holdings Limited (the "**Company**"), any dividend unclaimed for six years from the date of declaration of such dividend may be forfeited by the board of directors (the "**Board**") of the Company and shall revert to the Company.

The Board of the Company wishes to inform its shareholders that the following dividends remaining unclaimed on 4 December 2019 will be forfeited and reverted to the Company:

<b>Type of Dividends</b>	<b>Date of Declaration</b>	<b>Date of Payment</b>	<b>Dividend Per Share</b>
2007 Final Dividend	18 March 2008	7 May 2008	HK\$ 0.008
2008 Interim Dividend	12 August 2008	18 September 2008	HK\$ 0.005
2008 Final Dividend	20 March 2009	14 May 2009	HK\$ 0.011
2009 Interim Dividend	14 August 2009	24 September 2009	HK\$ 0.008
2009 Final Dividend	5 March 2010	14 May 2010	HK\$ 0.016
2010 Interim Dividend	19 August 2010	29 September 2010	HK\$ 0.010
2010 Final Dividend	21 March 2011	27 May 2011	HK\$ 0.020
2011 Interim Dividend	22 August 2011	13 October 2011	HK\$ 0.012
2011 Final Dividend	21 March 2012	14 June 2012	HK\$ 0.030
2012 Interim Dividend	27 August 2012	18 October 2012	HK\$ 0.018
2012 Final Dividend	20 March 2013	13 June 2013	HK\$ 0.040
2013 Interim Dividend	28 August 2013	17 October 2013	HK\$ 0.023

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4 December 2019.

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

Hong Kong, 4 September 2019

*\* 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.*