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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)

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 28 November 2020 will be forfeited and reverted to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend Per Share
2013 Final Dividend	20 March 2014	12 June 2014	HK\$ 0.052
2014 Interim Dividend	25 August 2014	16 October 2014	HK\$ 0.027

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 28 November 2020.

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

Hong Kong, 28 August 2020

** 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.