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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: 8221)

**CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The board of directors (the “Board”) of Lee’s Pharmaceutical Holdings Limited (the “Company”) hereby announces that Miss Luen Yee Ha (“Miss Luen”) has been appointed as qualified accountant and company secretary of the Company with effect from 7 June 2005.

Miss Luen is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She has over fifteen years’ experience in auditing and accounting fields.

The Board also announces that Ms. Mok Sau Man, Joanna (“Ms. Mok”) has resigned as qualified accountant and company secretary of the Company with effect from 7 June 2005 due to personal reasons. Ms. Mok has confirmed that there is nothing connected to her resignation that should be brought to the attention of the shareholders of the Company.

The Board would like to thank Ms. Mok for her valuable contribution towards the Company during her tenure of office.

By Order of the Board  
**Lee’s Pharmaceutical Holdings Limited**  
**Lee Siu Fong**  
*Chairperson*

Hong Kong, 7 June 2005

\* *For identification purpose only*

As at the date hereof, the Board comprises:

*Executive Directors*

Ms. Lee Siu Fong (*Chairperson of the Company*)

Ms. Leelalertsuphakun Wanee

Dr. Li Xiaoyi

*Non-executive Director*

Dr. Mauro Bove

*Independent non-executive Directors*

Dr. Chan Yau Ching, Bob

Mr. Lam Yat Cheong

Dr. Tsim Wah Keung, Karl

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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