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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

> The Board announces that Mr. Ball has resigned as a non-executive director of the Company with effect from 30 June 2021.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director**") of Lee's Pharmaceutical Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Simon Miles Ball ("**Mr. Ball**") has tendered his resignation as a non-executive director of the Company with effect from 30 June 2021 as he would like to devote more time to the development of his personal business and interests. Upon the resignation of Mr. Ball taking effect, he will no longer hold any position in the Group.

Mr. Ball confirmed that he has no disagreement with the Board in any respect and there is no other matter in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ball for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30 June 2021

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

*   *For identification purpose only*