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李 氏 大 藥 廠

## 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)**

### PASSING AWAY OF MICHELE DALLA LIBERA

The Board of Directors (the “**Board**”) of Lee's Pharmaceutical Holdings Limited (the “**Company**”) announces with sadness the passing of Mr. Michele Dalla Libera (“**Mr. Michele**”), Senior Director of Business Development, on 15 December 2025.

Mr. Michele played a pivotal role in the growth and development of the Company, particularly in the years following the listing of the Company in 2002. Working closely with the founders, he helped guide the Company through its formative stages. He spearheaded the in-licensing of drug products from Italy and other European countries, laying the foundation for the Company's key product portfolio. His efforts enabled the Company to evolve from a small biopharmaceutical enterprise into a stronger organisation with a solid revenue base.

The Board expresses its profound sorrow at Mr. Michele's passing and extends its sincere condolences to his family. It also wishes to record its heartfelt appreciation for his invaluable contributions, leadership, and unwavering commitment to the Company over the years.

Mr. Michele will be deeply missed by the Board, management, and all staff of the Company. His professionalism, integrity, and passion for improving patients' lives will remain a lasting inspiration for the Company's mission and future development.

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

Hong Kong, 18 December 2025

*As at the date of this announcement, Ms. Lee Siu Fong (Chairman) and Ms. Leelalertsuphakun Wanee are executive directors of the Company, Dr. Li Xiaoyi, Mr. James Charles Gale and Mr. Huang Zuie-Chin are non-executive directors of the Company, Dr. Chan Yau Ching, Bob, Ms. Cheang Yee Wah, Eva and Dr. Tsim Wah Keung, Karl are independent non-executive directors of the Company.*

*\* For identification purpose only*