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Hansoh Pharmaceutical Group Company Limited

翰森製藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3692)

VOLUNTARY ANNOUNCEMENT

CLINICAL TRIAL NOTICE OF “HS-10356 TABLETS”

The board of directors (the “**Board**”) of Hansoh Pharmaceutical Group Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that “HS-10356 tablets”, a Category 1 innovative drug developed by Jiangsu Hansoh Pharmaceutical Group Co., Ltd. (江蘇豪森藥業集團有限公司) and Shanghai Hansen Technology Co., Ltd. (上海翰森生物醫藥科技有限公司), subsidiaries of the Company, was granted a clinical trial notice issued by the National Medical Products Administration of the People’s Republic of China on May 26, 2020, and is intended to be used for the treatment of Nonalcoholic steatohepatitis (NASH). The specific indication will be determined after the completion of clinical trial.

By Order of the Board
Hansoh Pharmaceutical Group Company Limited
Zhong Huijuan
Chairlady

Hong Kong, May 27, 2020

As at the date of this announcement, the Board comprises Ms. Zhong Huijuan as chairlady and executive director, Mr. Lyu Aifeng and Miss Sun Yuan as executive directors, Ms. Ma Cuifang as non-executive director, and Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai and Ms. Yang Dongtao as independent non-executive directors.