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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-10365 CAPSULES"

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-10365 capsules", 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, has been granted a clinical trial notice issued by the National Medical Products Administration of the People's Republic of China, and is intended to be used for the treatment of advanced malignant solid tumor. The specific indication will be determined after the completion of clinical research.

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

Hong Kong, June 4, 2021

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.