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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)**

### **CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

#### **RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Hansoh Pharmaceutical Group Company Limited (the “**Company**”) hereby announces that, with effect from April 29, 2024, Ms. Li Yan Wing Rita (“**Ms. Li**”) has tendered her resignation as a joint company secretary of the Company and ceased to be an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the process agent of the Company in Hong Kong for the purpose of accepting service of process and notices on its behalf as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Ms. Li confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

#### **APPOINTMENT OF JOINT COMPANY SECRETARY**

Following the resignation of Ms. Li, the Board is pleased to announce that Ms. Tam Sze Wai Sara (“**Ms. Tam**”) has been appointed as a joint company secretary with effect from April 29, 2024.

The biographical details of Ms. Tam are set out below:

Ms. Tam is currently a manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services. She has over 10 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Tam is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

Ms. Tam possesses the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

With effect from April 29, 2024, the joint company secretaries of the Company are Ms. Zhong Shengli and Ms. Tam.

#### **APPOINTMENT OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

Following the resignation of Ms. Li, she has also ceased to be an Authorized Representative and the Process Agent with effect from April 29, 2024. The Board announces that Ms. Tam, the newly appointed joint company secretary, has been appointed as an Authorized Representative and the Process Agent with effect from April 29, 2024. With effect from April 29, 2024, the Authorized Representatives and Process Agents are Ms. Sun Yuan and Ms. Tam.

The Board wishes to take this opportunity to express its gratitude to Ms. Li for her contribution during her term of office as the joint company secretary and also to extend a warm welcome to Ms. Tam on her new appointment.

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

Hong Kong, April 29, 2024

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