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LANSEN PHARMACEUTICAL HOLDINGS LIMITED

朗生醫藥控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 503)

RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF EXECUTIVE COMMITTEE AND CHIEF FINANCIAL OFFICER AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Lanssen Pharmaceutical Holdings Limited (the “Company”) announces that Mr. Hou Song (“Mr. Hou”) has resigned as the Executive Director, a member of the executive committee of the Company, the Chief Financial Officer and an Authorized Representative of the Group with effect on 20 October 2018 due to his decision to pursue his other career opportunities.

Mr. Hou has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

Mr. Chen Li, the Executive Managing Director and Chief Executive Officer of the Company has been appointed as the Authorized representative (for the purpose of Rule 3.05 of the Listing Rules and Part XI of the Hong Kong Companies Ordinance) of the Company, with effect from 20 October 2018.

The Board would like to take this opportunity to express its gratitude to Mr. Hou for his contribution to the Company and wish him all the best in his new career pursuit.

By order of the Board
Lansen Pharmaceutical Holdings Limited
Wu Zhen Tao
Chairman

Hong Kong, 12 October 2018

As at the date of this announcement, the executive managing Director is Mr. Chen Li; the executive Director is Mr. Hou Song; the non-executive Directors are Mr. Wu Zhen Tao, Mr. Lee Jin Yi, Mr. Stephen Burnau Hunt and Ms. Liu Xuezi; the independent non-executive Directors are Mr. Chan Kee Huen, Michael, Mr. Tang Chiu Ping, Raymond, Mr. Fritz Heinrich Horlacher and Mr. Yeung Tak Bun, Allen.