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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)**

### **CHANGES 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 May 15, 2026, due to personal work arrangement, Mr. Lee Leong Yin (“**Mr. Lee**”) has tendered his 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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**”).

Mr. Lee confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

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

Following the resignation of Mr. Lee, the Board announces that Ms. Zeng Zhao (“**Ms. Zeng**”) has been appointed as the joint company secretary of the Company with effect from May 15, 2026.

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

Ms. Zeng is a Senior Manager of Company Secretarial Services of Tricor Services Limited. Ms. Zeng has over ten 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. Zeng possesses the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

With effect from May 15, 2026, the joint company secretaries of the Company are Ms. Zhong Shengli and Ms. Zeng.

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

Following the resignation of Mr. Lee, he has also ceased to be the Authorized Representative and the Process Agent with effect from May 15, 2026. The Board announces that Ms. Zeng, the newly appointed joint company secretary of the Company, has been appointed as the Authorized Representative and the Process Agent with effect from May 15, 2026. With effect from May 15, 2026, the Authorized Representatives and Process Agents are Ms. Sun Yuan and Ms. Zeng.

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

Hong Kong, May 15, 2026

*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, Ms. Yang Dongtao and Mr. Yan Jia as independent non-executive directors.*