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## **CHARMACY PHARMACEUTICAL CO., LTD.**

創美藥業股份有限公司

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 2289)**

### **ANNOUNCEMENT ON ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, at the employee representative meeting of the Company (the “**Employee Representative Meeting**”) held on 28 May 2018, Ms. Zheng Xiyue (鄭禧玥) (“**Ms. Zheng**”) was elected as employee representative supervisor of the second session of the supervisory committee of the Company (the “**Supervisory Committee**”), and will jointly form the second session of the Supervisory Committee of the Company with the shareholder representative supervisor and the independent supervisor of the second session of the Supervisory Committee to be elected at the 2017 annual general meeting of the Company (the “**AGM**”).

#### **ELECTION RESULT OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

Ms. Zheng was elected as employee representative supervisor of the second session of the Supervisory Committee of the Company at the Employee Representative Meeting. Ms. Zheng is currently an employee representative supervisor of the Company. Ms. Zheng will officially assume office when the resolution on election of supervisor of the second session of the Supervisory Committee is considered and approved at the AGM, at which the second session of the Supervisory Committee will be established. Ms. Zheng will enter into a service contract with the Company and shall hold office until the expiry of the term of the second session of the Supervisory Committee. The emolument of a supervisor will be determined with reference to the remuneration policies of the supervisors of the Company.

The biographical details of Ms. Zheng are set out as follows:

Ms. Zheng Xiyue (鄭禧玥), aged 38, is an employee representative supervisor of the first session of the Supervisory Committee. Ms. Zheng graduated from China Central Radio and TV University (中央廣播電視大學) in the People's Republic of China (the “**PRC**”) with a bachelor degree in accounting in July 2009. She has also completed a course on “Executive Master of Business

Administration (EMBA) Programme for Executives” in Market Economy Academy of Peking University (北京大學民營經濟研究學院) in the PRC in April 2010. Ms. Zheng joined the Group in July 2001 and held positions including accounting officer and manager of settlement department. She is currently the assistant to the marketing officer and is responsible for providing assistance to our chief marketing officer in the operation of our sales centre. She served as the supervisor of Guangzhou Charmacy Pharmaceutical Limited\* in June 2017, the supervisor of Zhuhai Charmacy Hengxiang Pharmaceutical Limited\* and Guangdong Charmacy Pharmaceutical Co., Ltd.\* in July 2017, and the supervisor of Shenzhen Charmacy Pharmaceutical Limited\* in January 2018.

As at the Latest Practicable Date, save as disclosed above, Ms. Zheng had confirmed that she (i) had not held any directorships in other publicly listed companies in the last three years; (ii) had not had any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company; and (iii) had not had any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no other matter relating to the appointment of Ms. Zheng that needs to be brought to the attention of the shareholders, nor is there any other information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Charmacy Pharmaceutical Co., Ltd.**  
**Yao Chuanglong**  
*Chairman*

Shantou, the PRC, 28 May 2018

*As at the date of this announcement, the executive Directors of the Company are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Mr. Lin Zhixiong; the non-executive Director of the Company is Mr. Li Weisheng; and the independent non-executive Directors of the Company are Mr. Wan Chi Wai Anthony, Mr. Zhou Tao and Mr. Guan Jian (also known as Guan Suzhe).*

*\* for identification purpose only*