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創美·CH'MEI

**CHARMACY PHARMACEUTICAL CO., LTD.**

**創美藥業股份有限公司**

*(A joint stock limited liability company established 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 31 May 2021, Ms. Zheng Xiyue (鄭禧玥) (“**Ms. Zheng**”) was elected as the employee representative supervisor of the third session of the supervisory committee of the Company (the “**Supervisory Committee**”), and will jointly form the third session of the Supervisory Committee with the shareholder representative supervisor and the independent supervisor of the third session of the Supervisory Committee elected at the 2020 annual general meeting of the Company held on 31 May 2021 (the “**AGM**”).

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

Ms. Zheng was elected as employee representative supervisor of the third session of the Supervisory Committee 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 supervisors of the third session of the Supervisory Committee is considered and approved at the AGM, at which the third 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 third session of the Supervisory Committee. Her remuneration as a supervisor will be determined with reference to the remuneration of supervisors in 2020 (the amount of which is RMB 40,000).

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

Ms. Zheng Xiyue (鄭禧玥), aged 41, was the employee representative supervisor of the first session and second 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 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. In February 2017, she obtained a graduate diploma in "Integrated Marketing Communications" ( 整合營銷傳播 ) from the Hong Kong University School of Professional and Continuing Education.

Ms. Zheng joined the Group in July 2001 and held positions including accounting officer and manager of settlement department. She is currently the Deputy Chief Marketing Officer and is responsible for providing assistance to our Chief Marketing Officer in the operation of our sales centre. She also acts as the supervisor of Guangdong Charmacy Pharmaceutical Co., Ltd., Zhuhai Charmacy Pharmaceutical Limited, Guangzhou Charmacy Pharmaceutical Limited, Shenzhen Charmacy Pharmaceutical Limited and Huizhou Charmacy Pharmaceutical Limited.

As at the date of this announcement, 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 and did not hold any other position in the Group; (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, 31 May 2021

*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).*