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創美·CHIMEI

CHARMACY PHARMACEUTICAL CO., LTD.

創美藥業股份有限公司

(A joint stock limited liability company established in the PRC)

(Stock Code: 2289)

Supplemental Announcement

Resignation of Director, Company Secretary and Chief Financial Officer

Reference is made to the announcement of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) dated 8 April 2022 in relation to, among others, the resignation of Mr. Lin Zhixiong (“**Mr. Lin**”), as (i) the executive director, (ii) the company secretary and (iii) the chief financial officer of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Mr. Lin.

As disclosed in the Announcement, Mr. Lin resigned as (i) the executive director, (ii) the company secretary and (iii) the chief financial officer of the Company with effect from 8 April 2022 due to personal reason. The Company was informed by Mr. Lin that the reason for his resignation was due to the pursuit of his other personal career development.

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

Shantou, the PRC, 11 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Yao Chuanglong and Ms. Zheng Yuyan; 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).