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**CSPC PHARMACEUTICAL GROUP LIMITED**

石藥集團有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 1093)

**RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of CSPC Pharmaceutical Group Limited (the “**Company**”) hereby announces that Mr. LU Hua (“**Mr. LU**”) has resigned as an executive director of the Company with effect from 14 August 2020 due to the pursuit of his own career development.

Mr. LU has confirmed that he does not have any disagreement with the Board and there is no other matters related to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to give appreciation to Mr. LU for his tremendous contribution to the Company during his tenure of office.

For and on behalf of the Board  
**CSPC Pharmaceutical Group Limited**  
CAI Dongchen  
*Chairman*

Hong Kong, 14 August 2020

*As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. ZHANG Cuilong, Mr. WANG Zhenguo, Mr. PAN Weidong, Mr. WANG Huaiyu, Dr. LI Chunlei, Dr. WANG Qingxi and Mr. CHAK Kin Man as executive directors; Mr. LEE Ka Sze, Carmelo as non-executive director; and Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo, Prof. LO Yuk Lam, Dr. YU Jinming and Mr. CHEN Chuan as independent non-executive directors.*