

---

## **TEMPORARY CLOSURE OF OUR PRODUCTION FACILITIES**

---

The Board of Directors (the “**Board**”) of Pharmesis International Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) wishes to announce that its production facilities in Chengdu and Gulin, China, will be temporarily closed until further notice as directed from the local Chinese authorities in response to the Wuhan coronavirus situation. All companies in Sichuan, China have been requested not to re-open their premises until further notice. The Group’s production facilities can resume operations only after getting the approval of the local Chinese authorities to do so.

The extent of any financial impact is not possible to ascertain at the moment as the situation remains fluid.

The Group is closely monitoring the situation and shall keep shareholders informed of any material developments as and when they arise.

### **BY ORDER OF THE BOARD**

Wu Xuedan  
Executive Director and Chief Executive Officer  
6 February 2020