

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**KINGWORLD MEDICINES GROUP LIMITED**  
**金活醫藥集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 01110)

**VOLUNTARY ANNOUNCEMENT**  
**SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME**

This is a voluntary announcement made by the board of directors (the “**Board**”) of Kingworld Medicines Group Limited (the “**Company**”).

Reference is made to (i) the announcement of the Company dated 27 August 2019 in relation to the adoption of the share award scheme (the “**Share Award Scheme**”) by the Company (the “**Announcement**”) and (ii) the announcement of the Company dated 22 May 2020 in relation to the increase of scheme limit of the Share Award Scheme. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to announce that on 8 October 2020 and 9 October 2020, the Trustee purchased an aggregate of 600,000 Shares and 344,000 Shares from the market, respectively, for the purpose of the Share Award Scheme. The Shares shall constitute part of the Trust Fund and be held by the Trustee for the benefit of the Selected Participants.

Details of the Shares purchased on 8 October 2020 and held by the Trustee on trust are as follows:

Total number of Shares purchased:	600,000 Shares
Percentage of the Shares purchased to the existing total number of Shares in issue:	Approximately 0.096%
Average consideration per Share:	Approximately HK\$0.786
Total consideration of Shares purchased:	HK\$471,760
Balance of Shares held by the Trustee:	7,736,000 Shares

Details of the Shares purchased on 9 October 2020 and held by the Trustee on trust are as follows:

Total number of Shares purchased:	344,000 Shares
Percentage of the Shares purchased to the existing total number of Shares in issue:	Approximately 0.055%
Average consideration per Share:	Approximately HK\$0.800
Total consideration of Shares purchased:	HK\$275,200
Balance of Shares held by the Trustee:	8,080,000 Shares

Up to the date of this announcement, no Shares have been awarded to any Selected Participants pursuant to the Share Award Scheme. The Board will from time to time review and determine at its absolute discretion such number of Shares to be awarded to the Selected Participants with such vesting conditions as it may deem appropriate and the number of Shares to be further purchased by the Trustee from the market under the Share Award Scheme.

By order of the Board  
**Kingworld Medicines Group Limited**  
**Zhao Li Sheng**  
*Chairman*

Hong Kong, 9 October 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua, and three independent non-executive Directors are Mr. Duan Jidong, Mr. Zhang Jianbin and Mr. Wong Cheuk Lam.*