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ESSEX BIO-TECHNOLOGY LIMITED

億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1061)

**VOLUNTARY ANNOUNCEMENT
EARLY REPAYMENT OF LOAN FACILITY**

This announcement is made by Essex Bio-Technology Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 10 July 2020 in relation to the loan agreement entered into between the Company, Essex Bio-Investment Limited and Essex Bio-Pharmacy Limited as borrowers (collectively, the “**Borrowers**”) and International Finance Corporation (“**IFC**”) as lender, to which IFC agrees to lend, and the Borrowers agree to borrow a loan in the aggregate principal amount of US\$25,000,000 (equivalent to approximately HK\$195,750,000) (the “**Announcement**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

The board of directors of the Company (the “**Board**”) is pleased to announce that on 17 July 2023, the Borrowers have made voluntary repayment of the Loan in full ahead of the repayment schedule.

On behalf of the Board
Essex Bio-Technology Limited
Ngiam Mia Je Patrick
Chairman

Hong Kong, 17 July 2023

In this announcement, for the purpose of illustration only, amounts quoted in US\$ have been converted into HK\$ at the rate of US\$1.00 to HK\$7.83. Such exchange rate has been used, where applicable, for the purpose of illustration only and does not constitute a representation that any amounts were or may have been exchanged at this or any other rates or at all.

Executive directors of the Company as at the date of this announcement are Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou, Mr. Ngiam Hian Leng Malcolm and Ms. Yau Lai Man. Independent non-executive directors of the Company as at the date of this announcement are Mr. Fung Chi Ying, Ms. Yeow Mee Mooi and Mr. Yan Man Sing Frankie.