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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)**

### **INSIDE INFORMATION TERMINATION OF THE PROPOSED ESTABLISHMENT OF KOREAN DEPOSITARY RECEIPT PROGRAMME ON THE KOREA EXCHANGE**

This announcement is made by Essex Bio-Technology Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 8 March 2017 and 16 May 2017 respectively in relation to the proposed establishment of the KDR Programme (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context herein otherwise requires.

After taking into consideration various factors including the current uncertain market conditions, the Board is of the view that it may not be the best timing for the Company to proceed with the proposed KDR Programme. In order to protect the interest of the Shareholders, the Company has decided to terminate the proposed KDR Programme.

The Board is of the view that the termination of the proposed KDR Programme will not have any adverse effect on the Company’s financial position.

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

Hong Kong, 16 October 2017

*Executive directors of the Company as at the date of this announcement are Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou and Mr. Zhong Sheng. Independent non-executive directors of the Company as at the date of this announcement are Mr. Fung Chi Ying, Mr. Mauffrey Benoit Jean Marie and Ms. Yeow Mee Mooi.*