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利君國際醫藥(控股)有限公司

Lijun International Pharmaceutical (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2005)

ANNOUNCEMENT CHANGE OF INFORMATION OF DIRECTOR

This announcement is made by Lijun International Pharmaceutical (Holding) Co., Ltd. (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company received a notification dated 29 July 2013 from Mr. Leung Chong Shun (“**Mr. Leung**”), an independent non-executive director of the Company (“**Director**”), that on 29 July 2013, China Metal Recycling (Holdings) Limited (Provisional Liquidators Appointed) (“**CMR**”) (stock code: 773), of which Mr. Leung has been an independent non-executive director since 22 May 2009, announced that on the application of the Securities and Futures Commission, an Order was granted by the High Court of the Hong Kong Special Administrative Region on 26 July 2013 appointing provisional liquidators to CMR. Neither CMR nor any of its subsidiaries is related to the Company and its subsidiaries.

Due to the fact that Mr. Leung, being an independent non-executive Director, is also an independent non-executive director of CMR, the appointment of provisional liquidators to CMR falls under an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information required to be disclosed by Mr. Leung pursuant to Rule 13.51(2)(1) of the Listing Rules.

By Order of the Board
Chan Ka Kit
Company Secretary

Hong Kong, 30 July 2013

As at the date of this announcement, the Board comprises Mr. Wu Qin, Mr. Qu Jiguang, Mr. Xie Yunfeng, Mr. Wang Xianjun and Mr. Duan Wei as executive Directors, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non-executive Directors.