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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)

CLARIFICATION ANNOUNCEMENT

As stated in the announcement issued by the Company dated 28 August 2014 relating to the interim results of the Group for the six months period ended 30 June 2014, the following amendments have been made:

INTERIM DIVIDEND

The Directors resolved to pay on 14 November 2014 an interim dividend and a special dividend of HK3 cents and HK3 cents per share (amounting to a total of approximately HK\$177.2 million) respectively for the six months ended 30 June 2014 to the shareholders named in the register of members of the Company on 17 September 2014.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Thursday, 18 September 2014 to Monday, 22 September 2014 (both days inclusive), during which period, no transfer of shares will be registered. In order to qualify for the interim and the special dividends, all transfer documents, accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m., Wednesday, 17 September 2014.

By Order of the Board
Chan Ka Kit
Company Secretary

Hong Kong, 28 August 2014

As at the date of this announcement, the Board comprises Mr. Qu Jiguang, 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.