



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)

RETIREMENT OF DIRECTOR, CHANGE OF AUTHORIZED REPRESENTATIVE, RESIGNATION OF CHIEF FINANCIAL OFFICER, QUALIFIED ACCOUNTANT, COMPANY SECRETARY

RETIREMENT OF DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board (the “Board”) of directors of Lijun International Pharmaceutical (Holding) Co., Ltd. (the “Company”) announces that Mr. Wu Zhihong, an executive Director of the Company, ceased to be a Director and Authorized Representative of the Company upon his retirement from the Board at the conclusion of the Company’s Annual General Meeting held on 30 May 2008. Mr. Wu, aged 59, did not seek re-election because he was retiring from the service of the Company. The Board also announces that Mr. Wang Xianjun, an executive Director of the Company has been appointed as Authorized Representative of the Company with effect from 30 May 2008.

The Board wishes to express its appreciation for Mr. Wu’s valuable contribution during his tenure of office as a Director of the Company. Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or/and the shareholders of the Company in respect of his retirement.

RESIGNATION OF CHIEF FINANCIAL OFFICER, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board further announces that Mr. Lam Yiu Por has resigned as the chief financial officer, qualified accountant and company secretary of the Company with effect from 30 May 2008 for personal reasons. Mr. Lam has confirmed that he has no disagreement with the Board and there was no matter related to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or/and the shareholders of the Company.

In the meantime, the Board is in the process of identifying a suitable candidate with appropriate qualification to fill the vacancy in compliance with rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further announcement will be made as soon as practicable once the appointment is made.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his contributions to the Company during his tenure of office.

As at the date of this announcement, the Board comprises Mr. Wu Qin, Mr. Qu Jiguang, Mr. Huang Chao, Mr. Xie Yunfeng, Ms. Sun Xinglai, Mr. Wang Xianjun, Mr. Duan Wei, Mr. Wang Zhizhong, Ms. Zhang Guifu as executive Directors, Mr. Liu Zhiyong as non-executive Director, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non-executive Directors.

By order of the Board
Lijun International Pharmaceutical (Holding) Co., Ltd.
Wu Qin
Chairman

Hong Kong
30 May 2008