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SUSPENSION OF TRADING

At the request of China Pharmaceutical Group Limited (the "**Company**"), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on Monday, June 18, 2012 pending the release of an announcement in relation to, among other things, a very substantial acquisition transaction.

For and on behalf of the Board
China Pharmaceutical Group Limited
Cai Dongchen
Chairman

Hong Kong, June 18, 2012

As at the date of this announcement, the Board of the Company comprises Mr. Cai Dongchen, Mr. Feng Zhenying, Mr. Chak Kin Man, Mr. Pan Weidong, Mr. Zhao John Huan, Mr. Wang Shunlong, Mr. Wang Huaiyu, Mr. Lu Jianmin and Mr. Wang Zhenguo as executive directors; Mr. Lee Ka Sze, Carmelo as non-executive director and Mr. Huo Zhenxing, Mr. Qi Moujia, Mr. Guo Shichang and Mr. Chan Siu Keung, Leonard as independent non-executive directors.