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## TRADING HALT

At the request of CSPC Pharmaceutical Group Limited (the "**Company**"), trading in the Company's shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:48 a.m. on 15 March 2013 pending the release by the Company of an announcement in relation to inside information of the Company.

By order of the Board CAI Dongchen Chairman

Hong Kong, 15 March 2013

As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. FENG Zhenying, Mr. CHAK Kin Man, Mr. PAN Weidong, Mr. ZHAO John Huan, Mr. WANG Shunlong, Mr. WANGHuaiyu, Mr. LU Jianmin and Mr. WANG Zhenguo as executive directors; Mr. LEE Ka Sze, Carmeloas non-executive director; and Mr. HUO Zhenxing, Mr. QI Moujia, Mr. GUO Shichang, Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo and Mr. ZHANG Fawang as independent non-executive directors.