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CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 1093)

VOLUNTARY ANNOUNCEMENT GOVERNMENT SUBSIDIES

The board of directors (the “**Board**”) of CSPC Pharmaceutical Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Group will establish an innovative integrated platform with a number of research institutes, universities, hospital and other enterprise in the People’s Republic of China (the “**PRC**”) for the research and development of cardio-cerebrovascular pharmaceutical products (石藥集團心腦血管藥物創新綜合平台建設) (the “**Project**”). It is further announced that government subsidies in the amount of RMB72,870,000 as supported by the fund of National Science and Technology Major Project for creation of new drugs (重大新藥創制國家科技重大專項) will be granted in stages by the relevant government authorities of the PRC to the Group and the relevant research institutes, universities, hospital and enterprise to establish the integrated platform for the Project, and RMB65,560,000 of such government subsidies will be allocated to the Group for carrying out the Project.

By order of the Board
CSPC Pharmaceutical Group Limited
Cai Dongchen
Chairman

Hong Kong, 9 August 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. Wang Huaiyu, Mr. Lu Jianmin, Mr. Wang Zhenguo and Mr. Wang Jinxu 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, Mr. Wang Bo and Mr. Zhang Fawang as independent non-executive Directors.