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百信集團
PASHUN GROUP

Pa Shun International Holdings Limited
百信國際控股有限公司

*(Formerly known as Pa Shun Pharmaceutical International Holdings Limited
百信藥業國際控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

**CHANGE OF COMPANY NAME
AND
CHANGE OF STOCK SHORT NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Pa Shun Pharmaceutical International Holdings Limited” to “Pa Shun International Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “百信藥業國際控股有限公司” to “百信國際控股有限公司”.

The English stock short name of the Company will be changed from “PASHUN PHARMA” to “PASHUN INT’L” and the Chinese stock short name of the Company will be changed from “百信藥業” to “百信國際” for the purpose of trading of Shares on the Stock Exchange, both with effect from 9:00 a.m. on 7 July 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “574”.

Reference is made to the announcement of Pa Shun Pharmaceutical International Holdings Limited (now known as Pa Shun International Holdings Limited) (“**Company**”) dated 5 April 2017 and the circular of the Company (“**Circular**”) dated 28 April 2017 in relation to the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Pa Shun Pharmaceutical International Holdings Limited” to “Pa Shun International Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “百信藥業國際控股有限公司” to “百信國際控股有限公司”.

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the AGM held on 8 June 2017, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 12 June 2017 certifying that the Company has changed its English name to “Pa Shun International Holdings Limited” and its dual foreign name in Chinese to “百信國際控股有限公司” on 12 June 2017.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 27 June 2017 certifying that the new English name of the Company and the new dual foreign name in Chinese of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the English stock short name of the Company will be changed from “PASHUN PHARMA” to “PASHUN INT’L” and the Chinese stock short name of the Company will be changed from “百信藥業” to “百信國際” for the purpose of trading of Shares on the Stock Exchange, both with effect from 9:00 a.m. on 7 July 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “574”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued only in the new name of the Company.

The website of the Company will remain unchanged at www.pashun.com.cn.

On behalf of the Board

Pa Shun International Holdings Limited
*(formerly known as Pa Shun Pharmaceutical
International Holdings Limited)*

Mr. Chen Yenfei

Chairman and Chief Executive Officer

Hong Kong, 4 July 2017

As at the date of this announcement, the executive Directors are Mr. Chen Yenfei, Mr. Shen Shun and Mr. Zhou Jian; the non-executive Directors are Mr. Zhang Xiongfeng and Mr. Masahiro Honna; and the independent non-executive Directors are Mr. Liu Liangzhong, Mr. Wong Tak Shing and Mr. Min Feng.