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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)

FINAL DIVIDEND

As stated in the announcement issued by the Company dated 28 March 2014 relating to the annual results of the Group for the year ended 31 December 2013, the Board recommended the declaration and the payment of a final dividend of HK\$0.02 per share for the year ended 31 December 2013 ("Final Dividend"), to Shareholders whose names appear on the register of members of the Company on 28 May 2014. The proposed Final Dividend is subject to approval by the Shareholders as an ordinary resolution at the Annual General Meeting. If the relevant resolution of the Annual General Meeting Notice is passed at the Annual General Meeting, the proposed Final Dividend will be payable on 10 June 2014 to Shareholders whose names appear on the register of members of the Company at the close of business on 28 May 2014.

By Order of the Board
Chan Ka Kit
Company Secretary

Hong Kong, 28 March 2014

As at the date of this announcement, the Board comprises Mr. Wu Qin, Mr. Qu Jiguang, Mr. Xie Yunfeng, Mr. Wang Xianjun and Mr. Duan Wei as executive Directors, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non-executive Directors.