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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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Lijun International Pharmaceutical (Holding) Co., Ltd. (the “**Company**”) announces that Mr. Chan Ka Kit (“**Mr. Chan**”) has resigned as the Chief Financial Officer and Company Secretary of the Company with effect from 1 April 2015 in order to pursue other career opportunities. Mr. Chan has also ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange or/and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Chow Hing Yeung (“**Mr. Chow**”) has been appointed as the Chief Financial Officer, Company Secretary and the Authorised Representative of the Company with effect from 1 April 2015. Mr. Chow is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow obtained a Bachelor’s degree of Business Administration from the Chinese University of Hong Kong. He has more than 15 years of experience in areas of auditing, accounting and financial management. Mr. Chow was the Chief Financial Officer and Company Secretary of the Company during the period from 26 August 2011 to 10 May 2013.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Chan for his valuable contributions to the Company during his tenure of service and would also extend its warm welcome to Mr. Chow.

By order of the Board

Qu Jiguang

Chairman

Hong Kong, 1 April 2015

As at the date of this announcement, the Board comprises Mr. Qu Jiguang, Mr. Wang Xianjun and Mr. Su Xuejun as executive Directors, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non-executive Directors.