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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lijun International Pharmaceutical (Holding) Co., Ltd (the “**Company**”) announces that Mr. Liu Zhiyong (“**Mr. Liu**”) has resigned as a non-executive director of the Company with effect from 16 October 2011 in order to devote more time to his other business commitments.

Mr. Liu has confirmed that there is no disagreement between him and the Board or the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Liu for his valuable contribution to the Company during his tenure of office as a non-executive director of the Company.

By order of the Board

Chow Hing Yeung

Company Secretary

Hong Kong, 17 October 2011

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