



WANJI PHARMACEUTICAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 835)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Wanji Pharmaceutical Holdings Limited (the “Company”) hereby announces that Mr. Yim Ping Kuen (“Mr. Yim”) has resigned as the Company Secretary of the Company for personal reasons with effect from 18 November 2005. Mr. Yim confirmed that he had no disagreement with the Board. Ms. Cheung Lai Yin (“Ms. Cheung”) has been appointed as the Company Secretary of the Company to replace Mr. Yim on the same day. Ms. Cheung is a practicing solicitor in Hong Kong. The Board would like to express its appreciation towards Mr. Yim for his valuable contribution to the Company during his tenure and welcome Ms. Cheung to the Company.

As at the date of this announcement, the executive Director is Mr. Kwok Wing-Leung, Andy; the non-executive Directors are Mr. Luk Chung Po and Mr. Yeung Ting Lap Derek Emory and the independent non-executive Directors are Mr. Ma She Shing, Albert, Mr. Wang Jing Chen and Ms. Shum Ching Yee, Jennifer.

By order of the Board
Wanji Pharmaceutical Holdings Limited
Kwok Wing-Leung, Andy
Chairman

Hong Kong, 18 November 2005

Please also refer to the published version of this announcement in China Daily.