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## **China Grand Pharmaceutical and Healthcare Holdings Limited**

**遠大醫藥健康控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00512)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Lau Wing Yuen has resigned as the company secretary and the authorised representative of the Company with effect from 12 May 2011 and that Ms. Cheung Woon Yiu has been appointed as the company secretary and the authorised representative of the Company effective on the same day.

The Board of Directors (the “Board”) of China Grand Pharmaceutical and Healthcare Holdings Limited (the “Company”) announces that Mr. Lau Wing Yuen (“Mr. Lau”), has resigned as the company secretary of the Company, one of the Company’s authorised representatives for the purposes of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Company’s authorised representative for the purposes of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong (the “Companies Ordinance”), with effect from 12 May 2011. Mr. Lau has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Cheung Woon Yiu (“Ms. Cheung”) has been appointed as the company secretary of the Company, one of the authorised representatives of the Company for the purposes of Rule 3.05 of the Listing Rules and the authorised representative of the Company for the purposes of Section 333A of the Companies Ordinance in substitution of Mr. Lau, with effect from 12 May 2011.

Ms. Cheung holds a Bachelor’s degree in Economics from the University of Sydney, Australia. She is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the Australian Society of Certified Practising Accountants.

\* *For identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure and also express its warm welcome to Ms. Cheung on her appointment.

Yours faithfully,  
By order of the Board of  
**China Grand Pharmaceutical and Healthcare Holdings Limited**  
**Liu Chengwei**  
*Chairman*

Hong Kong, 12 May 2011

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Liu Chengwei, Mr. Hu Bo, Dr. Shao Yan and Dr. Zhang Ji and three independent non-executive directors, namely Ms. So Tosi Wan, Winnie, Mr. Lo Kai, Lawrence and Dr. Pei Geng.*