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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 Ms. Cheung Woon Yiu has resigned as the company secretary and the authorized representative of the Company with effect from 1 September 2011 and that Mr. Foo Tin Chung, Victor has been appointed as the company secretary and the authorized 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 Ms. Cheung Woon Yiu (“Ms Cheung”) has resigned as the company secretary of the Company, the Company’s authorised representative for the purposes of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “HKEX”), the Company’s authorised representative for the purposes of the Companies Ordinance, Chapter 32 of the laws of Hong Kong and the authorised person for HKEX e-submission of the Company with effect from 1 September 2011. Ms. Cheung has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Foo Tin Chung, Victor (“Mr. Foo”) has been appointed as the company secretary of the Company, the Company’s authorised representative for the purposes of the Rules Governing the Listing of Securities on the HKEX, the Company’s authorised representative for the purposes of the Companies Ordinance, Chapter 32 of the laws of Hong Kong and the authorised person for HKEX e-submission of the Company in substitution of Ms. Cheung, effective on 1 September 2011.

* For identification purpose only

Mr. Foo holds a bachelor's degree in accounting and information system in the University of New South Wales in Australia and a master degree in business administration in Australia Graduate School of Management. He is a member of the Australia Society of Certified Practising Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Foo is also an executive director of Jinheng Automotive Safety Technology Holdings Limited and an independent non-executive director of Shandong Luoxin Pharmacy Stock Company Limited, which both companies are listed on the HKEX.

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

For and on behalf of the Board of
China Grand Pharmaceutical and Healthcare Holdings Limited
Liu Chengwei
Chairman

Hong Kong, 30 August 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.