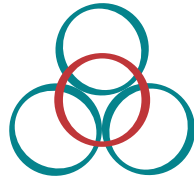


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四环医药
SihuanPharm

Sihuan Pharmaceutical Holdings Group Ltd.

四環醫藥控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 0460)

**CHANGE OF JOINT COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVES**

The board of directors (the “Board”) of Sihuan Pharmaceutical Holdings Group Ltd. (the “Company”) announces that Ms. Ma Sau Kuen Gloria (“Ms. Ma”) has tendered her resignation (the “Resignation”) as a joint company secretary of the Company, an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and an authorised representative of the Company under the Hong Kong Companies Ordinance with effect from 8 December 2013. Ms. Ma confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Company would like to thank Ms. Ma for her contributions to the Company in the past.

The Board is pleased to announce that Ms. Mok Ming Wai (“Ms. Mok”) has been appointed as a joint company secretary of the Company, an authorized representative of the Company under the Listing Rules and an authorised representative of the Company under the Hong Kong Companies Ordinance with effect from 8 December 2013. Mr. Choi Yiau Chong will continue to act as one of the joint company secretaries of the Company.

Ms. Mok is a director of KCS Hong Kong Limited and has over 15 years of professional and in-house experience in company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Mok to join the Company.

By Order of the Board
Sihuan Pharmaceutical Holdings Group Ltd.
Dr. Che Fengsheng
Chairman

China, 8 December 2013

As at the date of this announcement, the executive directors of the Company are Dr. Che Fengsheng (Chairman and Chief Executive Officer), Dr. Guo Weicheng and Mr. Meng Xianhui; the non-executive directors of the Company are Dr. Zhang Jionglong and Mr. Homer Sun; and the independent non-executive directors of the Company are Mr. Patrick Sun, Mr. Bai Huiliang and Mr. Tsang Wah Kwong.