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上海醫藥集團股份有限公司
Shanghai Pharmaceuticals Holding Co., Ltd.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02607)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Shanghai Pharmaceuticals Holding Co., Ltd. (the “**Company**”) announces that recently it has received the written resignation from Ms. Han Min (“**Ms. Han**”), in which Ms. Han requested to resign from her positions as secretary to the Board, joint company secretary of the Company and other related positions with the Company. Upon Ms. Han’s resignation, Ms. Mok Ming Wai, the other joint company secretary of the Company, will act as the sole company secretary of the Company.

The Board would like to take this opportunity to thank Ms. Han for her contribution to the Company during her tenure as the joint company secretary of the Company.

By order of the Board
Shanghai Pharmaceuticals Holding Co., Ltd.
Lou Dingbo
Chairman

Shanghai, the PRC, 11 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. LOU Dingbo, Mr. CHO Man and Mr. HU Fengxiang; the non-executive directors are Mr. ZHOU Jie and Mr. JIANG Ming; and the independent non-executive directors are Mr. CHEN Naiwei, Mr. WAN Kam To, Mr. TSE Cho Che Edward and Mr. LI Zhenfu.

* *For identification purpose only*