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武夷药业
Wuyi Pharmaceutical

WUYI INTERNATIONAL PHARMACEUTICAL COMPANY LIMITED

武夷國際藥業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

ADJOURNMENT OF BOARD MEETING

Adjournment of Board Meeting

The Board wishes to inform the shareholders of the Company that the 2015 Audited Results had not been approved by the Board at the Board Meeting given that the independent auditor of the Company have not completed the audit of the 2015 Audited Results, the Board Meeting has not been concluded and has been adjourned to 6 April 2016.

Reference is made to the announcement (the “**Announcement**”) of Wuyi International Pharmaceutical Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 April 2016 in relation to the delay in the publication of the audited consolidated results of the Group for the year ended 31 December 2015. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Adjournment of Board Meeting

As stated in the announcement of the Company dated 11 March 2016, a meeting of the Board (the “**Board Meeting**”) would be held on 31 March 2016 for the purposes of, among other matters, considering and approving the 2015 Audited Results.

The Board wishes to inform the shareholders of the Company that the 2015 Audited Results had not been approved by the Board at the Board Meeting given that the independent auditor of the Company have not completed the audit of the 2015 Audited Results, the Board Meeting has not been concluded and has been adjourned to 6 April 2016.

Save as disclosed in the Announcement, the Board confirms that no inside information was discussed at the Board Meeting which needs to be disclosed to the shareholders of the Company.

By Order of the Board
Wuyi International Pharmaceutical Company Limited
Lin Ou Wen
Chairman and Chief Executive Officer

Hong Kong, 1 April 2016

As at the date of this announcement, the Board comprises 3 executive Directors, namely Mr. Lin Ou Wen (Chairman), Mr. Lin Qing Ping and Mr. Xu Chao Hui, 2 non-executive Directors, namely Mr. Tang Bin and Mr. John Yang Wang, and 3 independent non-executive Directors, namely Mr. Liu Jun, Mr. Lam Yat Cheong and Mr. Du Jian.