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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND SERVICE AGENT

The board of directors (the “**Board**”) of Wuyi International Pharmaceutical Company Limited (the “**Company**”) announces that Mr. Kung Wai Chiu, Marco (“**Mr. Kung**”) has resigned, with effect from 13 June 2016, as (i) the company secretary of the Company; (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company (the “**Service Agent**”) for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Kung confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that, in replacement of Mr. Kung, Mr. Luk Ting Fung (“**Mr. Luk**”) has been appointed as the company secretary of the Company, the Authorised Representative and the Service Agent with effect from 13 June 2016.

Mr. Luk graduated from The Chinese University of Hong Kong in 2007 with a bachelor’s degree of Science in Molecular Biotechnology. He has over 7 years of experience working in an international audit services firm and an investment bank, focusing on auditing and equity research and analysis. Mr. Luk also served as the senior finance manager in a chain department store listed on the Stock Exchange, responsible for accounting, financial management, tax planning and management, and business advisory services. He is a member of the Hong Kong Institute of Certified Public Accountants and has been registered as a Certified Public Accountant (Practising) in Hong Kong since 2015.

The Board would like to take this opportunity to express its gratitude to Mr. Kung for his valuable contributions to the Company during his tenure of office and to express its warmest welcome to Mr. Luk on his appointment.

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

Hong Kong, 13 June 2016

As at the date of this announcement, the Board comprises 1 Executive Director, namely Mr. Lin Ou Wen (Chairman), 1 Non-executive Director, namely Mr. John Yang Wang, and 3 Independent Non-executive Directors, namely Mr. Liu Jun, Mr. Lam Yat Cheong and Mr. Du Jian.