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CHINA PIONEER PHARMA HOLDINGS LIMITED

中国先锋医药控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01345)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Pioneer Pharma Holdings Limited (the “**Company**”) announces that Ms. Mok Ming Wai (“**Ms. Mok**”) tendered her resignation (the “**Resignation**”) as joint company secretary and authorised representative (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 4 November 2016. Ms. Mok confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Ms. Mok for her contributions to the Company in the past.

Following the resignation of Ms. Mok, Mr. Min Le (“**Mr. Min**”), currently the other joint company secretary, will remain as the sole company secretary of the Company.

The Board is also pleased to announce that with effect from 4 November 2016, Mr. Min has been appointed as the Authorised Representative.

By Order of the Board
China Pioneer Pharma Holdings Limited
Li Xinzhou
Chairman

Hong Kong, 4 November 2016

As at the date of this announcement, the directors of the Company are Mr. LI Xinzhou, Mr. WANG Yinping and Mr. ZHU Mengjun as executive directors, Mr. WU Mijia as non-executive director and Mr. XU Zhonghai, Mr. LAI Chanshu and Mr. WONG Chi Hung, Stanley as independent non-executive directors.