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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 AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Wuyi International Pharmaceutical Company Limited (the “**Company**”) announces that Mr. Luk Ting Fung (“**Mr. Luk**”) has resigned, with effect from 8 May 2017, 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. Luk 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. Luk, Mr. Lock Kwong Hang, Simon (“**Mr. Lock**”) has been appointed as the company secretary of the Company, the Authorized Representative and the Service Agent with effect from 8 May 2017.

Mr. Lock graduated from Hong Kong Baptist University in 2001 with a bachelor’s degree of Business Administration. He has over 12 years of experience working in an international audit services firm focusing on audit and assurance. Mr. Lock is a member of the Hong Kong Institute of Certified Public Accountants since 2005. He is also a Chartered Secretary of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries since 2009.

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

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

Hong Kong, 8 May 2017

*As at the date of this announcement, the Board comprises 3 Executive Directors, namely, Mr. Lin Ou Wen (Chairman), Mr. Chen Cheng Qing and Ms. Hung Hoi Lan, and 3 Independent Non-executive Directors, namely, Mr. Zhang Jie, Mr. Zhang Xue Wen and Mr. Wu Cheng Han.*