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CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02877)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 1 July 2017:

- 1) Ms. Wong Mei Shan will resign as the Company Secretary and will cease to act as an Authorised Representative of the Company; and
- 2) Mr. Lee Bun Ching, Terence, will be appointed as the Company Secretary and an Authorised Representative.

The board of directors (the “Board”) of China Shineway Pharmaceutical Group Limited (the “Company”) hereby announces that with effect from 1 July 2017, Ms. Wong Mei Shan (“Ms. Wong”) will tender her resignation as the company secretary of the Company (the “Company Secretary”) and will cease to act as an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Ms. Wong confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Lee Bun Ching, Terence (“Mr. Lee”) will be appointed as the Company Secretary and an Authorised Representative in replacement of Ms. Wong with effect from 1 July 2017. Mr. Lee has joined the company since 2011 and he is the financial controller of the Company. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants and member of the American Institute of Certified Public Accountants. He holds a bachelor’s degree in Accounting and Financial Analysis and a master’s degree in Economics and Finance from the University of Warwick in the United Kingdom. Mr. Lee has extensive work experience in the field of auditing, accounting, finance and taxation.

The Board would like to express its gratitude to Ms. Wong for her valuable contributions to the Company during her term of service and to welcome Mr. Lee on his new appointment.

By order of the Board
China Shineway Pharmaceutical Group Limited
Li Zhenjiang
Chairman

Hong Kong, 30 June 2017

As at the date of this announcement, the executive Directors are Mr. Li Zhenjiang, Ms. Xin Yunxia, Mr. Li Huimin, Ms. Lee Ching Ton Brandelyn and Mr. Chen Zhong. The independent non-executive Directors are Ms. Cheng Li, Mr. Sun Liutai and Prof. Luo Guoan.