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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00455)

APPOINTMENT OF AUDITOR

The Board announces that Messrs. Ernst & Young, Certified Public Accountants has been appointed as the auditor of the Group with effect from 27 October 2017 to fill the casual vacancy following the resignation of Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of Tianda Pharmaceuticals Limited (the **Company**), dated 13 October 2017 in relation to the change of auditors of the Company together with its subsidiaries (collectively, the **Group**).

The board of directors (the **Board**) of the Company is pleased to announce that Messrs. Ernst & Young, Certified Public Accountants has been appointed as the auditor of the Group with effect from 27 October 2017 to fill the casual vacancy following the resignation of Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants and to hold office until the conclusion of the next annual general meeting of the Company.

For and on behalf of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Hong Kong, 27 October 2017

As at the date of this announcement, the executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the non-executive Directors are Mr. SHEN Bo, Mr. FENG Quanming and Mr. SHI Shaobin; and the independent non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Mr. CHIU Fan Wa.