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**長春達興藥業股份有限公司**  
**Changchun Da Xing Pharmaceutical Company Limited\***  
*(a joint stock limited company incorporated in the People's Republic of China)*

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT  
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Changchun Da Xing Pharmaceutical Company Limited (the “Company”) hereby announces that Mr. Yau Chung Hang will resign as the Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 10th February, 2004 in his own accord for pursuit of other career opportunity. Mr. Yau Chung Hang is not aware of any matter in connection with his resignation which should be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Yau Wing Yiu as the Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 10th February, 2004. Mr. Yau is a fellow member of the Association of Chartered Certified Accountants and an associated member of the Hong Kong Society of Accountants. Mr. Yau had over 13 years of experience in the field of finance and accounting including working in international accounting firms.

By order of the Board  
**Changchun Da Xing Pharmaceutical Company Limited**  
**Feng Zhen Wen**  
*Chairman*

Jilin Province, the PRC  
9th February, 2004

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\* For identification purpose only