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**北斗嘉藥業股份有限公司**

**BAYTACARE PHARMACEUTICAL CO., LTD.\***

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8197)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Baytacare Pharmaceutical Co., Ltd.\* (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to 12<sup>th</sup>Floor, Kam Sang Building, 255-257 Des Voeux Road Central, Hong Kong with effect from 1 June 2018.

By Order of the Board  
**Baytacare Pharmaceutical Co., Ltd.\***  
*Executive Director*  
**Cui Bingyan**

Beijing, People's Republic of China, 1 June 2018

*As at the date of this announcement, the executive Directors are Wang Shaoyan, Cui Bingyan and Jiang Xiaobin; the non-executive Directors are Shi Peng and Cao Yang; and the independent non-executive Directors are Hui Lai Yam and Gao Zhikai.*

*This announcement, for which the Directors (save of Wang Shaoyan) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors (save of Wang Shaoyan), having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the website of GEM at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of the publication and the Company's website at [www.baytacare.com](http://www.baytacare.com) from the date of this announcement.*

*\* for identification purposes only*