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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

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

(Stock Code: 8049)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the "Company") dated 8 May 2019 in relation to the first quarterly results announcement and first quarterly report 2019 for the three months ended 31 March 2019 and the announcement dated 10 May 2019 in relation to the clarification announcement.

The board of directors (the "Board") of the Company wish to clarify that there were typographical errors appearing in paragraph one of page 5 of the announcement dated 8 May 2019 in relation to the first quarterly results announcement and first quarterly report 2019 for the three months ended 31 March 2019, with which the "the dividend cum-date and ex-date will be 5 July 2019 and 8 July 2019 respectively" should be "the dividend cum-date and ex-date will be 9 July 2019 and 10 July 2019 respectively" instead. In the paragraph two of the announcement dated 10 May 2019 in relation to the clarification announcement, in which the "the dividend cum-date and ex-date will be 8 July 2019 and 9 July 2019 respectively" should be "the dividend cum-date and ex-date will be 9 July 2019 and 10 July 2019 respectively" instead.

By order of the Board

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

Zhang Hong

Chairman

Jilin Province, the PRC

15 May 2019

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi and Xu Xiang Fu and three independent non-executive directors, being Gao Yong Cai, Gao Qi Pin and Tian Jie.

This announcement, for which the directors of Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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