



SHANXI CENTRAL PHARMACEUTICAL INTERNATIONAL LIMITED

正中藥業國際有限公司*

(incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The Board announces that Mr. Chan Bo Ching has resigned from the office of independent non-executive director of the Company with effect from 16 April, 2003.

The board of directors (the “**Board**”) of Shanxi Central Pharmaceutical International Limited (the “**Company**”) wishes to announce that Mr. Chan Bo Ching has resigned from the office of independent non-executive director of the Company with effect from 16 April, 2003. On behalf of the Company, the Board would like to express gratitude to Mr. Chan Bo Ching for his contribution and support to the Company during his term of office.

By Order of the Board
Shanxi Central Pharmaceutical International Limited
Hou Li Ping
Chairman

Hong Kong, 15 April, 2003

* *for identification only*

“Please also refer to the published version of this announcement in The Standard”.