



**SHANXI CENTRAL PHARMACEUTICAL
INTERNATIONAL LIMITED**

正中藥業國際有限公司*

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of Shanxi Central Pharmaceutical International Limited (the “Company”) announces that effective 5 August 2003 Mr. Sun Yick Chung and Mr. Hung Shui Nam are appointed executive directors of the Company. The Board also announces that Mr. Sun Yick Chung is elected chairman of the Board on 5 August 2003.

By Order of the Board
**Shanxi Central Pharmaceutical
International Limited**
Dai Zhong Cheng
Director

Hong Kong, 5 August 2003

** for identification only*

Please also refer to the published version of this announcement in China Daily.