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**SHANXI CENTRAL PHARMACEUTICAL INTERNATIONAL LIMITED**  
**正中藥業國際有限公司\***

*(incorporated in Bermuda with limited liability)*

**CLARIFICATION ANNOUNCEMENT**

In the announcement dated 5 August 2003 concerning, inter alia, the appointment of Mr. Sun Ying Chung as executive director and chairman of the board of directors of the Company, Mr Sun's name was mistakenly spelt as Mr. Sun Yick Chung.

On 5 August 2003, the Company announced, inter alia, the appointment of Mr. Sun Yick Chung as executive director and chairman of the board of directors of the Company.

In fact, it should be Mr. Sun Ying Chung ("Mr. Sun") appointed executive director and chairman of the board of the Company. Owing to clerical error, Mr. Sun's name was mistakenly spelt as Mr Sun Yick Chung on the announcement dated 5 August 2003. The Company apologizes for the confusion so caused.

By Order of the Board  
**Shanxi Central Pharmaceutical International Limited**  
**Hung Shui Nam**  
*Director*

Hong Kong, 20 October 2003

\* *for identification only*

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