



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 by a fax message received from Mr. Dai Zhong Cheng (“Mr. Dai”) by the Company today, Mr. Dai resigns from the office of executive director of the Company with effect from 19 December 2003.

By Order of the Board

Shanxi Central Pharmaceutical International Limited

Sun Ying Chung

Chairman

Hong Kong, 19 December 2003

* *for identification only*

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