Shanxi Central Pharmaceutical International Limited 正中藥業國際有限公司*

(incorporated in Bermuda with limited liability) (Stock Code: 327)

AMENDMENT TO ANNOUNCEMENT

Owing to clerical error of the printing company, the name of Mr. SIU Siu Ling, Robert, an independent non-executive director of the Company, was mistakenly spelt as Mr. SIUw Ling, Robert in the announcement dated 28 September 2004 published by the Company 30 September 2004.

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

Hong Kong, 4 October 2004

* for identification only

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