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CHINA TRADITIONAL CHINESE MEDICINE CO. LIMITED
中國中藥有限公司

(formerly known as WINTEAM PHARMACEUTICAL GROUP LIMITED
盈天醫藥集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 570)

CHANGE OF COMPANY NAME AND LOGO
CHANGE OF STOCK SHORT NAME
AND EXCHANGE OF EXISTING SHARE CERTIFICATE

The Board is pleased to announce that the name of the Company has been changed from "WINTEAM PHARMACEUTICAL GROUP LIMITED 盈天醫藥集團有限公司" to "CHINA TRADITIONAL CHINESE MEDICINE CO. LIMITED 中國中藥有限公司" with effect from 12 November 2013.

The logo of the Company has also been changed to .

The stock short name of the Company will be changed from "WINTEAM PHARMA" in English and "盈天醫藥" in Chinese to "TRAD CHI MED" in English and "中國中藥" in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 22 November 2013.

The stock code of the Company remains unchanged.

There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company.

Reference is made to the circular of the Company dated 19 September 2013 in relation to, among other things, the proposed change of name (the "**Circular**") and the announcement of the Company dated 15 October 2013 in relation to the results of the EGM. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the change of Company name by the Shareholders at the EGM held on 15 October 2013, the Certificate

of Change of Name of the Company was formally issued by the Registrar of Companies in Hong Kong on 12 November 2013. Accordingly, the name of the Company has been changed from "WINTEAM PHARMACEUTICAL GROUP LIMITED 盈天醫藥集團有限公司" to "CHINA TRADITIONAL CHINESE MEDICINE CO. LIMITED 中國中藥有限公司".

The logo of the Company has also been changed to 

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CHANGE OF STOCK SHORT NAME

The stock short name of the Company will be changed from "WINTEAM PHARMA" in English and "盈天醫藥" in Chinese to "TRAD CHI MED" in English and "中國中藥" in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 22 November 2013.

The stock code of the Company remains unchanged.

SHARE CERTIFICATES

The change of Company name does not affect any of the rights of the Shareholders. All existing share certificates bearing the previous name of the Company will continue to be evidence of title and will be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. Once the change of Company name becomes effective, any issue of certificates will be under the new name of the Company.

There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. Should any Shareholders desire to exchange their existing share certificates for share certificates in the new name of the Company, they may submit their existing share certificates to the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-6, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, **in exchange for new share certificates on payment of a fee of HK$2.50 for each certificate (or such higher amount as may from time to time be allowed by the Stock Exchange) during business hours**. It is expected that the new share certificates will be available for collection from the Company's share registrar by the Shareholders within 10 business days after the delivery of the existing share certificates to the Company's share registrar for exchange purposes.

By Order of the Board
China Traditional Chinese Medicine Co. Limited
HUEN Po Wah
Company Secretary

Hong Kong, 19 November 2013

As at the date of this announcement, the Board comprises ten Directors, of which Mr. WU Xian, Mr. YANG Bin and Mr. WANG Xiaochun are executive Directors; Mr. SHE Lulin, Mr. LIU Cunzhou, Mr. DONG Zenghe and Mr. ZHAO Dongji are non-executive Directors; Mr. ZHOU Bajun, Mr. XIE Rong and Mr. FANG Shuting are independent non-executive Directors.