

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GRAND PHARMACEUTICAL GROUP LIMITED**

**遠大醫藥集團有限公司\***

*(formerly known as China Grand Pharmaceutical and Healthcare Holdings Limited*

*遠大醫藥健康控股有限公司\*)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00512)**

### **(1) CHANGE OF COMPANY NAME AND COMPANY LOGO; (2) CHANGE OF ENGLISH STOCK SHORT NAME**

#### **CHANGE OF COMPANY NAME AND COMPANY LOGO**

The Board is pleased to announce that the English name of the Company has been changed from “China Grand Pharmaceutical and Healthcare Holdings Limited” to “Grand Pharmaceutical Group Limited” and the Chinese name of the Company from “遠大醫藥健康控股有限公司” to “遠大醫藥集團有限公司”. The Company’s logo will be changed with effect from 17 November 2021.

#### **CHANGE OF ENGLISH STOCK SHORT NAME**

The English stock short name for trading in the Shares on the Stock Exchange will be changed from “CHINAGRANDPHARM” to “GRAND PHARMA” and is expected to be effective from 9:00 a.m. on 17 November 2021. The Chinese stock short name for trading remains as “遠大醫藥”. The stock code of the Company remains as “00512”.

Reference is made to the announcement of Grand Pharmaceutical Group Limited (formerly known as China Grand Pharmaceutical and Healthcare Holdings Limited) (the “**Company**”) dated 16 July 2021 and the circular of the Company dated 13 September 2021 (the “**Circular**”) in relation to, among other things, the Change of Company Name.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

## CHANGE OF COMPANY NAME AND COMPANY LOGO

The Board is pleased to announce that the English name of the Company has been changed from “China Grand Pharmaceutical and Healthcare Holdings Limited” to “Grand Pharmaceutical Group Limited” and the Chinese name of the Company from “遠大醫藥健康控股有限公司” to “遠大醫藥集團有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Bermuda on 4 October 2021 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 1 November 2021.

The Company’s logo will be changed with effect from 17 November 2021. The Company’s old and new logos and also the Company’s old and new name are set out below for identification purpose.

|                                         |                                                                                                                                                                  |
|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Old logo and company name               | <br>China Grand Pharmaceutical and Healthcare Holdings Limited<br>遠大醫藥健康控股有限公司 |
| New logo and company name               | <br>遠大醫藥集團有限公司<br>GRAND PHARMACEUTICAL GROUP LIMITED                         |
| New logo and company name in short form | <br>遠大醫藥集團<br>GRAND PHARMACEUTICAL GROUP                                     |

## SHARE CERTIFICATES

The Change of Company Name and change of Company logo will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous

name and old logo of the Company will continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates under the new name and new logo of the Company. Upon the Change of Company Name becoming effective, new Share certificates will be issued under the new name and new logo of the Company with effect from 17 November 2021.

## **CHANGE OF ENGLISH STOCK SHORT NAME**

The English stock short name for trading in the Shares on the Stock Exchange will be changed from “CHINAGRANDPHARM” to “GRAND PHARMA” and is expected to be effective from 9:00 a.m. on 17 November 2021. The Chinese stock short name for trading remains as “遠大醫藥”. The stock code of the Company remains as “00512”.

By order of the Board  
**Grand Pharmaceutical Group Limited**  
**Dr. Tang Weikun**  
*Chairman*

Hong Kong, 12 November 2021

*As at the date of this announcement, the Board comprises four executive directors, namely, Dr. Tang Weikun, Dr Shao Yan, Dr. Niu Zhanqi and Dr. Shi Lin and three independent non-executive directors, namely, Ms So Tosi Wan, Winnie, Mr. Hu Yebi and Dr Pei Geng.*

*\* For identification purpose only*