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東北虎藥業股份有限公司  
**NORTHEAST TIGER PHARMACEUTICAL CO., LTD.\***  
*(A joint stock limited company incorporated in the People's Republic of China)*  
(Stock Code: 8197)

**CHANGE OF SECRETARY OF THE BOARD OF DIRECTORS  
AND  
CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that with effect from 28 November 2016:

- (1). Ms. Li has resigned as the secretary of the board of directors of the Company;
- (2). Mr. Lam has been appointed as the secretary of the board of directors of the Company;
- (3). Ms. Jiang has resigned as the chief financial officer of the Company; and
- (4). Ms. Zhu has been appointed as the chief financial officer of the Company.

**CHANGE OF SECRETARY OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of Northeast Tiger Pharmaceutical Co., Ltd.\* (the “**Company**”) announces that Ms. Li Yue (李月) (“**Ms. Li**”) has resigned as the secretary of the Board with effect from 28 November 2016 due to her other personal commitments.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her contribution to the Company during her tenure of services.

The Board is pleased to announce that Mr. Lam Kai Yeung (林繼陽) (“**Mr. Lam**”) has been appointed as the secretary of the Board with effect from 28 November 2016.

Mr. Lam, aged 47, graduated from Xiamen University in 1990 with a bachelor’s degree in Economics. Mr. Lam obtained a master degree in business administration from Oxford Brookes University in 2010. Mr. Lam is currently a fellow of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Mr. Lam to serve as the secretary of the Board.

#### **CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that Ms. Jiang Min Yu (蔣敏餘) (“**Ms. Jiang**”) has resigned as the chief financial officer of the Company with effect from 28 November 2016 due to her other personal commitments.

Ms. Jiang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Jiang for her contribution to the Company during the tenure of her services.

The Board is pleased to announce that Ms. Zhu Nan (朱楠) (“**Ms. Zhu**”) has been appointed as the chief financial officer of the Company with effect from 28 November 2016.

Ms. Zhu, aged 43, graduated from Beijing Xinghua University (北京興華大學) with a bachelor’s degree in July 2016. She obtained the qualification of tax accountant in the People’s Republic of China in March 2012. She has been the financial manager of the Company since July 2016.

The Board would like to sincerely welcome Ms. Zhu in taking up her new role as the chief financial officer of the Company.

By Order of the Board  
東北虎藥業股份有限公司  
**Northeast Tiger Pharmaceutical Co., Ltd.\***  
Chairman  
**Wang Shaoyan**

Jilin, the People's Republic of China, 28 November 2016

*As at the date of this announcement, the executive Directors are Wang Shaoyan, Cui Bingyan and Qin Haibo; the non-executive Directors are Guo Aiqun and Cao Yang and the independent non-executive Directors are Zhao Zhen Xing, Chen Youfang and Hui Lai Yam.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> for at least 7 days from the day of its posting and the Company's website at <http://www.northeasttiger.com> from the date of this announcement.*

\* For identification purpose only