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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)

**DELAY IN DESPATCH OF THE CIRCULAR  
IN RELATION TO  
MAJOR TRANSACTION  
ACQUISITION OF PROPERTY**

Reference is made to the announcement of Northeast Tiger Pharmaceutical Co., Ltd.\* (the “**Company**”) dated 28 November 2016 (the “**Announcement**”) in relation to the Acquisition and the Assets Transfer Agreement. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further information on the Acquisition and the Assets Transfer Agreement, is expected to be despatched to the Shareholders on or before 21 December 2016.

As additional time is required for the Company to prepare and finalise the information to be contained in the circular, the despatch date of the circular is expected to be delayed to a date falling on or before 1 January 2017.

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, 21 December 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 GEM Listing Rules 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 GEM 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*