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北斗嘉藥業股份有限公司

BAYTACARE PHARMACEUTICAL CO., LTD.*

*(formerly known as 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)

(1) CHANGE OF COMPANY NAME OF NON-HONG KONG COMPANY

(2) CHANGE OF STOCK SHORT NAME

AND

(3) CHANGE OF COMPANY WEBSITE

Reference is made to the announcement of Baytacare Pharmaceutical Co., Ltd.* (the “**Company**”) dated 24 April 2017 in relation to the change of Company name (the “**Announcement**”). Terms used herein shall have the same meaning as defined in the Announcement unless the context requires otherwise.

CHANGE OF COMPANY NAME OF NON-HONG KONG COMPANY

As disclosed in the Announcement, the Company has completed the registration of change in the name of the Company from “東北虎藥業股份有限公司 (Northeast Tiger Pharmaceutical Co., Ltd. *)” to “北斗嘉藥業股份有限公司 (Baytacare Pharmaceutical Co., Ltd. *)”. On 24 April 2017, the Company received a new business license dated 24 April 2017 issued by Jilin Provincial Administration for Industry and Commerce* (吉林省工商行政管理局).

On 29 May 2017, the Registrar of Companies in Hong Kong issued the Certificate of Alteration of Name of Registered Non-Hong Kong Company confirming that as a non-Hong Kong company, the registered name of the Company has been changed from “東北虎藥業股份有限公司 (Northeast Tiger Pharmaceutical Co., Ltd. *)” to “北斗嘉藥業股份有限公司 (Baytacare Pharmaceutical Co., Ltd. *)”.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the H shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from “東北虎藥業” to “北斗嘉藥業” in Chinese and from “NORTHEAST TIGER” to “BAYTACARE PHARM” in English with effect from 9:00 a.m. on 9 June 2017. The stock code of the Company remains unchanged as “8197”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of Company name will not affect any rights of the Company’s shareholders or the Company’s daily business operation and/or financial position. All existing share certificates in issue bearing the former name of the Company shall continue to be the evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. As such, there will not be any arrangement for exchange of the existing share certificates for new certificates bearing the new name of the Company. The new share certificates will be issued only in the new name of the Company with effect from 9 June 2017.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from “www.northeasttiger.com” to “www.baytacare.com” to reflect the change of Company name.

By Order of the Board
北斗嘉藥業股份有限公司
Baytacare Pharmaceutical Co., Ltd.*
Chairman
Wang Shaoyan

Jilin, the People’s Republic of China, 7 June 2017

As at the date of this announcement, the executive Directors are Wang Shaoyan, Cui Bingyan and Jiang Xiaobin; the non-executive Directors are Shi Peng and Cao Yang and the independent non-executive Directors are Hui Lai Yam, Gao Zhikai and Yang Yulin.

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 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 at <http://www.hkgem.com> for at least 7 days from the

day of its posting and the Company's website at <http://www.baytacare.com> from the date of this announcement.

** For identification purpose only*