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北 斗 嘉 藥 業 股 份 有 限 公 司

**BAYTACARE PHARMACEUTICAL CO., LTD.\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
(Stock Code: 8197)

**VOLUNTARY ANNOUNCEMENT  
IN RELATION TO  
ARREST OF FORMER CHAIRMAN (WANG SHAOYAN)  
BEING APPROVED BY THE PROCURATORATE**

This announcement is made by Baytacare Pharmaceutical Co., Ltd.\* (the “**Company**”) on a voluntary basis.

Reference is made to the announcements dated 26 April 2018, 27 April 2018, 30 April 2018, 9 July 2018 and 14 September 2018 of the Company in relation to, among others, the arrest of Mr. Wang Shaoyan (a former executive director of the Company and chairman of the board of directors of the Company (the “**Board**”).

On 26 September 2018, the Board noted that Beijing Municipal Chaoyang District People’s Procuratorate (北京市朝陽區人民檢察院) issued an approval for arrest of Mr. Wang Shaoyan for suspected misappropriation of funds in accordance with the Criminal Procedure Law of the People’s Republic of China (中華人民共和國刑事訴訟法). The public security authority also included Mr. Wang Yan, the father of Wang Shaoyan, in the scope of investigation.

By Order of the Board  
**Baytacare Pharmaceutical Co., Ltd.\***  
*Executive Director*  
**Cui Bingyan**

Beijing, People’s Republic of China, 26 September 2018

*As at the date of this announcement, the executive Directors are Cui Bingyan, Fang Yao and Guo Aiqun; the non-executive Directors are Shi Peng and Cao Yang; and the independent non-executive Directors are Hui Lai Yam, Gao Zhikai and Chen Youfang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing Securities on GEM 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 GEM at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of the publication and the Company’s website at [www.baytacare.com](http://www.baytacare.com) from the date of this announcement.*

*\* for identification purposes only*