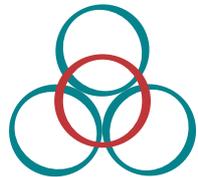


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四环医药
SihuanPharm

Sihuan Pharmaceutical Holdings Group Ltd.

四環醫藥控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 0460)

SUSPENSION OF TRADING

At the request of Sihuan Pharmaceutical Holdings Group Ltd. (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 27 March 2015 pending the release of an announcement by the Company in relation to the delay of publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2014.

By order of the Board

Sihuan Pharmaceutical Holdings Group Ltd.

Che Fengsheng

Chairman and Executive Director

China, 26 March 2015

As at the date of this announcement, the executive directors of the Company are Dr. Che Fengsheng (Chairman), Dr. Guo Weicheng (Deputy Chairman and Chief Executive Officer) and Mr. Meng Xianhui; the non-executive directors of the Company are Dr. Zhang Jionglong and Mr. Homer Sun; and the independent non-executive directors of the Company are Mr. Patrick Sun, Mr. Tsang Wah Kwong and Mr. Zhu Xun.