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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)

**UPDATE ON DELAY IN PUBLICATION OF
2014 ANNUAL RESULTS
AND
CHANGE OF BOARD MEETING DATE**

Reference is made to the announcements of Sihuan Pharmaceutical Holdings Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 27 March 2015, 19 April 2015 and 28 May 2015 (the “**Previous Announcements**”) in relation to, among other things, the delay in publication of the 2014 Annual Results and the date of the meeting of the Board for the purposes of considering and approving the 2014 Annual Results and considering the payment of final dividend, if any (the “**Board Meeting**”).

Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Previous Announcements.

The Audit Committee has reviewed and considered the draft audit report and financial statements of the Company for the year ended 31 December 2014. In light of the discussions of the Audit Committee, the Company considers it appropriate to include certain additional disclosure in the 2014 Annual Results. In order to allow time to finalize the disclosures in the 2014 Annual Results, it is proposed that the Board Meeting be further postponed. Further announcement(s) will be made to inform the Shareholders of the new proposed date of the Board Meeting and the release of the 2014 Annual Results as and when appropriate.

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

By order of the Board
Sihuan Pharmaceutical Holdings Group Ltd.
Che Fengsheng
Chairman

Hong Kong, 8 June 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.