

**Shanxi Central Pharmaceutical International Limited**

正

**SUBDIVISION OF SHARES**

Pursuant to an ordinary resolution passed in the special general meeting of the Company on 25 July 2001, each of the issued and unissued shares of HK\$0.10 in the share capital of the Company was divided into 5 subdivided shares of HK\$0.02 each. The share subdivision became effective on 26 July 2001. As at 30 November 2001, the authorized share capital of the Company was HK\$200,000,000 divided into 10,000,000,000 shares of HK\$0.02 each, of which 2,100,000,000 shares was in issue. All subdivided shares of the Company rank pari passu with each other in all respects.