

Shanxi Central Pharmaceutical International Limited

DIRECTORS' INTERESTS IN THE SECURITIES OF THE COMPANY AND ITS ASSOCIATED CORPORATIONS

As at 30 November 2001, the interests of the directors of the Company and their associates in the securities of the Company and its associated corporations, shown in the register required to be kept under Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") or otherwise notified to the Company and SEHK pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:

1. The Company

Name	Type of interest in the Company	Number of issued ordinary shares of HK\$0.02 each
Mr. David Y. M. Shi	Corporate	1,560,838,344 (note)

Note: These shares are held by Healthlink International Inc., a company incorporated in the British Virgin Islands. The entire issued share capital of this company is owned beneficially by Mr. David Y.M. Shi.

2. Associated corporation

Two executive directors of the Company, Mr. David Y. M. Shi and Madam Hou Li Ping, have beneficial interests in Shanxi Zhengzhong Enterprise Group Company Limited ("Shanxi Enterprise"), a limited liability company incorporated in the People's Republic of China. Shanxi Enterprise and the Group beneficially own 1% and 99% respectively of the equity interests in the registered capital of Shanxi Zhengzhong Pharmaceutical Co., Ltd..