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Hua Han Bio-Pharmaceutical Holdings Limited

華瀚生物製藥控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 587)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE COOPERATION FRAMEWORK AGREEMENT

Reference is made to the announcement of Hua Han Bio-Pharmaceutical Holdings Limited (“**Company**”) dated 23 July 2014 (“**Announcement**”) in relation to the Cooperation Framework Agreement. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

In addition to the information disclosed in the Announcement, the board (“**Board**”) of directors (“**Directors**”) of the Company would like to supplement more details about the hospitals involved in the Cooperation Framework Agreement.

六盤水市第二人民醫院 (unofficial translation being Liupanshui City The Second People’s Hospital) is a 2A Class hospital with 530 beds and annual revenue (unaudited) of approximately Renminbi 130 million in year 2013.

六盤水市婦幼保健院(市婦女兒童醫院) (unofficial translation being Liupanshui City Female and Children Healthcare Hospital) is a 3A Class hospital with 600 beds and annual revenue (unaudited) of approximately Renminbi 120 million.

水城礦業集團有限責任公司總醫院 (unofficial translation being Shuicheng Coal Mining (Group) Company Limited Main Hospital) is a 3A Class hospital with 1,158 beds and annual revenue (unaudited) of approximately Renminbi 310 million in year 2013.

首鋼水城鋼鐵(集團)有限責任公司總醫院 (unofficial translation being Shougang Shuicheng Iron&Steel (Group) Company Limited Main Hospital) is a 3A Class hospital with 730 beds and annual revenue (unaudited) of approximately Renminbi 170 million in year 2013.

All of the above hospitals are located in Liupanshui City of Guizhou Province of the People’s Republic of China.

By order of the Board
Hua Han Bio-Pharmaceutical Holdings Limited
Zhang Peter Y.
Chairman

Hong Kong, 24 July 2014

As at the date of this announcement, the Board comprises Mr. Zhang Peter Y., Mr. Deng Jie, Mr. Long Xian Feng and Mr. Zhou Chong Ke as executive Directors, Mr. Wee Ee Lim (Ms. Lim Seok Bin Zann as his alternate) and Mr. Tarn Sien Hao as non-executive Directors, and Professor Kung Hsiang Fu, Professor Tso Wung Wai and Mr. Hon Yiu Ming Matthew as independent non-executive Directors.