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**CSPC**

**CSPC PHARMACEUTICAL GROUP LIMITED**

石藥集團有限公司

*(incorporated in Hong Kong under the Companies Ordinance)*

**(Stock Code: 1093)**

**TRADING HALT**

At the request of CSPC Pharmaceutical Group Limited (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 28 August 2014 pending the release of an announcement containing inside information with regard to possible disposal of our shares by our controlling shareholder.

By order of the Board  
CAI Dong Chen  
*Chairman*

Hong Kong, 28 August 2014

*As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. FENG Zhenying, Mr. CHAK Kin Man, Mr. PAN Weidong, Mr. ZHAO John Huan, Mr. WANG Shunlong, Mr. WANG Huaiyu, Mr. LU Jianmin, Mr. WANG Zhenguo and Mr. WANG Jinxu as executive Directors; Mr. LEE Ka Sze, Carmelo as non-executive Director and Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo, Mr. LO Yuk Lam, Mr. YU Jinming and Mr. CHEN Shilin as independent non-executive Directors.*