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## **CSPC PHARMACEUTICAL GROUP LIMITED**

**石藥集團有限公司**

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

**(Stock code: 1093)**

### **NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

Reference is made to the previous announcement of CSPC Pharmaceutical Group Limited (the “Company”) dated 29 August 2014 in relation to the non-compliance with Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) (the “Announcement”).

It was disclosed in the Announcement that the Company would identify a suitable candidate to meet the requirement set out in rule 3.10A of the Listing Rules as soon as practicable. The Company has been taking active steps to identify a suitable candidate but requires more time to finalize an appropriate appointment.

It is expected that the Company will appoint an independent non-executive director as soon as practicable and not later than 27 February 2015. Further announcement will be made by the Company as and when appropriate.

By Order of the Board  
**CSPC Pharmaceutical Group Limited**  
**CAI Dongchen**  
*Chairman*

Hong Kong, 28 November 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.*