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## **利君國際醫藥(控股)有限公司**

**Lijun International Pharmaceutical (Holding) Co., Ltd.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2005)**

### **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of Lijun International Pharmaceutical (Holding) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the name of the Company from “Lijun International Pharmaceutical (Holding) Co., Ltd. 利君國際醫藥(控股)有限公司” to “SSY Group Limited 石四藥集團有限公司” (the “**Change of Company Name**”).

### **CONDITIONS FOR THE CHANGE OF COMPANY NAME**

The Change of Company Name is subject to the following conditions:

1. the approval by the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”); and
2. the Registrar of Companies in the Cayman Islands granting approval for the use of the proposed new English and Chinese names by the Company.

Assuming all the above conditions having been fulfilled, the Change of Company Name will take effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

In addition, subject to confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Change of Company Name becomes effective. Further announcement(s) will be made by the Company in relation to the effective date of the Change of Company Name and the change of English and Chinese stock short names.

## **REASON FOR THE CHANGE OF COMPANY NAME**

The Board considers that the Change of Company Name will align the name of the Company with the principal business operations of the Group. The proposed new company name will provide the Company with a better identification and strengthen the Company's corporate image. The Board believes that the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The proposed Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position. All existing share certificates in issue bearing the current name of the Company will, upon the Change of Company Name becoming effective, continue to be evidence of title to such shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new English and Chinese names of the Company. After the Change of Company Name becomes effective, new share certificates of the Company will be issued in the new name.

## **GENERAL**

Special resolutions relating to the Change of Company Name will be put to vote at the forthcoming AGM of the Company for approval by the Shareholders.

A circular containing further details of the proposed Change of Company Name, together with a notice convening the AGM, will be despatched to the Shareholders as soon as practicable. The Company will make further announcement on the effective date of the Change of Company Name.

By Order of the Board  
**Chan Ka Kit**  
*Company Secretary*

Hong Kong, 27 March 2015

*As at the date of this announcement, the Board comprises Mr. Qu Jiguang, Mr. Wang Xianjun and Mr. Su Xuejun as executive Directors, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non-executive Directors.*