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山東新華製藥股份有限公司

**Shandong Xinhua Pharmaceutical Company Limited**

*(a joint stock company established in the People's Republic of China with limited liability)*

(Stock Code: 0719)

**INCLUDED BY MSCI AS A CONSTITUENT OF  
THE MSCI GLOBAL SMALL CAP INDEXES – CHINA**

The board of directors (the “**Board**”) of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) is pleased to announce that the Company’ H shares have been included by MSCI Inc. (“**MSCI**”) as a constituent of the MSCI Global Small Cap Indexes – China, effective as of the close of 29 May 2015.

MSCI is a leading provider of global equity indexes and benchmark related products and services to investors worldwide. MSCI indexes are among the most widely used international equity benchmarks by institutional investors. Constituent stocks included in the index are companies with excellent performance and development potential.

The Board believes that the inclusion of the Company into such index demonstrates investors’ recognition of the Company’s performance in the capital market. It further enhances the corporate profile of the Company in the capital market and helps the Company’s development of its business.

By Order of the Board

**Shandong Xinhua Pharmaceutical Company Limited**

**Zhang Daiming**

*Chairman*

22 May 2015, Zibo, PRC

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Zhang Daiming (Chairman)

Mr. Du Deping

Independent Non-executive Directors:

Mr. Du Guanhua

Mr. Li Wenming

Mr. Chan Chung Kik, Lewis

Non-executive Directors:

Mr. Ren Fulong

Mr. Xu Lie

Mr. Zhao Bin