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**WUYI INTERNATIONAL PHARMACEUTICAL COMPANY LIMITED**

**武夷國際藥業有限公司**

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

(Stock Code: 1889)

### **Change of Registered Office Address**

The board of directors (the “**Board**”) of Wuyi International Pharmaceutical Company Limited (the “**Company**”) hereby announces that, with effect from 1 October 2016, the address of the Company’s registered office in the Cayman Islands will be changed to Grand Pavilion, Hibiscus Way, 802 West Bay Road, P.O. Box 31119, KY1-1205, Cayman Islands.

By Order of the Board  
**Wuyi International Pharmaceutical Company Limited**  
**Luk Ting Fung**  
*Company Secretary*

Hong Kong, 30 September 2016

*As at the date of this announcement, the Board comprises 3 executive Directors, namely Mr. Lin Ou Wen (Chairman), Mr. Lin Qing Ping and Mr. Lin Min, and 3 independent non-executive Directors, namely, Mr. Zhang Jie, Mr. Zhang Xue Wen and Mr. Wu Cheng Han.*