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**YiChang HEC ChangJiang Pharmaceutical Co., Ltd.**

**宜昌東陽光長江藥業股份有限公司**

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

**(Stock Code: 01558)**

### **CHANGE OF COMPANY LOGO**

YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the “**Company**”) announces that the logo of the Company has been changed with effect from 17 February 2017. The old and new logos of the Company are set out below for identification purpose.



(old logo)



(new logo)

The Company will continue to issue the existing share certificates under the old logo which are still in its inventory until all existing share certificates have been used up, and thereafter share certificates bearing the new logo will be issued. The change of the logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new logo of the Company.

On behalf of the board of directors

**YiChang HEC ChangJiang Pharmaceutical Co., Ltd.**

**TANG Xinfu**

*Chairman*

Hubei, the PRC  
17 February 2017

*As at the date of this announcement, the executive directors of the Company are Mr. JIANG Juncai, Mr. WANG Danjin and Mr. CHEN Yangui; the non-executive directors of the Company are Mr. TANG Xinfu, Mr. ZHU Yingwei and Mr. MO Kit; and the independent non-executive directors of the Company are Mr. TANG Jianxin, Mr. FU Hailiang and Mr. LEE Chi Ming.*