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武夷药业
Wuyi Pharmaceutical

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement, circular and proxy form of Wuyi International Pharmaceutical Company Limited (the “**Company**”) dated 31 July 2017 (the “**Announcement, Circular and Proxy Form**”) in relation to propose change of company names.

The board of directors (the “**Board**”) of the Company noted there is a typographical error in the English version of the Announcement, Circular and Proxy Form and wishes to clarify that the general meeting is Extraordinary General Meeting (the “**EGM**”) instead of Special General Meeting.

Save as disclosed herein, all other contents of both the English and Chinese versions of the Announcement remain unchanged. The Proxy Form which have been despatched for the purpose of the EGM will remain valid for use for the EGM.

By Order of the Board
Wuyi International Pharmaceutical Company Limited
Chen Chengqing
Chairman

Hong Kong, 18 August 2017

As at the date of this announcement, the Board comprises 2 executive directors, namely, Mr. Chen Chengqing (Chairman) and Ms. Hung Hoi Lan, and 3 independent non-executive directors, namely, Mr. Wang Zihao, Mr. Tu Fangkui and Professor Zhang Rongqing.