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## **CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED**

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

**(Stock Code: 02877)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Shineway Pharmaceutical Group Limited (the “**Company**”) announces that Ms. Lee Ching Ton Brandelyn (“**Ms. Lee**”) has resigned as an executive director of the Company with effect from 23 January 2018. Ms. Lee would like to spend more time to handle her personal affairs.

Ms. Lee confirmed that she has no disagreement with the Board and she is not aware of any matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to express its gratitude to Ms. Lee for her valuable contributions to the Company during her tenure of office.

By order of the Board  
**China Shineway Pharmaceutical Group Limited**  
**Li Zhenjiang**  
*Chairman*

Hong Kong, 23 January 2018

*As at the date of this announcement, the executive directors are Mr. Li Zhenjiang, Ms. Xin Yunxia, Mr. Li Huimin and Mr. Chen Zhong; and the independent non-executive directors are Ms. Cheng Li, Mr. Sun Liutai and Prof. Luo Guoan.*