

I. PROFILE OF THE COMPANY

Chinese Name of the Company:	山東新華製藥股份有限公司（簡稱「新華製藥」）
English Name of the Company:	Shandong Xinhua Pharmaceutical Company Limited
Registered Address of the Company:	14 Dongyi Road, Zhangdian District, Zibo City, Shandong Province
Web Site of the Company:	http://www.sdxh.com.cn
E-mail Address of the Company:	sdhxzy@zb-public.sd.cninfo.net
Postal Code:	255005
Legal Representative:	Mr. He Duanshi
Company Secretaries:	Mr. Cao Changqiu, Ms. Guo Lei
E-mail Address of Company Secretaries:	xhcs@zb-public.sd.cninfo.net
Telephone No.:	86-533-218 4233
Facsimile No.:	86-533-228 7508
PRC newspapers for information disclosure:	China Securities, Securities Times
Web Site designated by CSRC:	http://www.cninfo.com.cn
H Shares:	
Stock Exchange:	The Stock Exchange of Hong Kong Limited
Abbreviated Name:	Shandong Xinhua
Stock Code:	0719
A Shares:	
Stock Exchange:	Shenzhen Stock Exchange
Abbreviated Name:	新華製藥
Stock Code:	0756

