

## COMPANY INFORMATION

Chinese Name of the Company	: 山東新華制藥股份有限公司 (「公司」)
English Name of the Company	: SHANDONG XINHUA PHARMACEUTICAL COMPANY LIMITED (the "Company")
Legal Representative	Mr. He Duanshi
Company Secretaries	Mr. Cao Changqiu, Ms. Guo Lei
Telephone Number	: 86-533-2184223
Facsimile Number	: 86-533-2287508
E-mail Address of Company Secretaries	: xhzy@xhzy.com
Registered Address	Chemical Industry Area of the Zibo Hi-tech Industry Development Zone, Zibo City, Shandong Province, The People's Republic of China (the "PRC")
Office Address	Chemical Industry Area of the Zibo Hi-tech Industry Development Zone, Zibo City, Shandong Province, PRC
Postal Code	: 255005
Website of the Company	: <a href="http://www.xhzy.com">http://www.xhzy.com</a>
E-mail Address of the Company	: xhzy@xhzy.com
PRC newspapers for information disclosure	Securities Times
Website designated by the China Securities Regulatory Commission (the "CSRC")	: <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a>
Listing information	

Stock Exchange	The Stock Exchange of Hong Kong Limited
Abbreviated Name	Shandong Xinhua
Stock Code	: 0719

Stock Exchange	Shenzhen Stock Exchange
Abbreviated Name	: 新華制藥
Stock Code	: 000756

Date of Renewal of Registration 19 December 2001

Place of Registration	Zibo Municipal Administration of Industry and Commerce of Shandong Province
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Business Registration Number Qiguluzizongzi No.001489

Taxation Registration Number : 370303164103727

International	PricewaterhouseCoopers Certified Public Accountants 22nd Floor, Prince's Building, Central, Hong Kong
PRC	Shine Wing Certified Public Accountants 12/F., Block C, Fu Hua Mansion, 8 Chaoyangmen Beidajie, Dongcheng District, Beijing 100027, PRC

## Legal Advisors

As to Hong Kong Law

Charltons, Solicitors and Notary Public  
56th Floor, Bank of China Tower,

As to PRC Law	1 Garden Road, Hong Kong Jingtian Gongcheng Associates, 15th Floor, The Union Plaza, 20 Chaoyangmenwai Dajie, Beijing 100020, PRC
Principal Banker	The Industrial and Commercial Bank of China Zibo Branch 2 Renmin Dong Road, Zibo City, Shandong Province, PRC
Share Registrars of H Shares	Hong Kong Registrars Limited 2nd Floor, Vicwood Plaza, 199 Des Voeux Road, Central, Hong Kong
Corporate Information Available at	Company Secretaries Office Shandong Xinhua Pharmaceutical Company Limited