



COMPANY INFORMATION

Chinese Name of the Company	:	山東新華製藥股份有限公司 (「公司」)
English Name of the Company	:	SHANDONG XINHUA PHARMACEUTICAL COMPANY LIMITED
Legal Representative	:	Mr. He Duanshi
Company Secretaries	:	Mr. Cao Changqiu, Ms. Guo Lei
Telephone Number	:	86-533-2166666
Facsimile Number	:	86-533-2287508
E-mail Address of Company Secretaries	:	cqcao@xhzy.com, guolei@xhzy.com
Registered Address and Office Address	:	Chemical Industry Area of Zibo Hi-tech Industry Development Zone, Zibo City, Shandong Province, the People's Republic of China (the "PRC")
Postal Code	:	255005
Website of the Company	:	http://www.xhzy.com
E-mail Address of the Company	:	xhzy@xhzy.com
PRC newspaper for information disclosure	:	Securities Times
Website designated by the China Securities Regulatory Commission (the "CSRC")	:	http://www.cninfo.com.cn
Listing Information		
H Shares Stock Exchange	:	The Stock Exchange of Hong Kong Limited (the "SEHK") Abbreviated Name : Shandong Xinhua Stock Code : 0719
A Shares Stock Exchange	:	Shenzhen Stock Exchange Abbreviated Name : Xinhua Pharm Stock Code : 000756