

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Shanxi Central Pharmaceutical International Limited**

**正中藥業國際有限公司 \***

*(incorporated in Bermuda with limited liability)*

**(In Liquidation)**

**(Stock Code: 327)**

### **ANNOUNCEMENT**

#### **WINDING UP ORDER**

The Provisional Liquidators announce that at the adjourned hearing of the winding up petition against Shanxi Central Pharmaceutical International Limited (the "Company") on 28 February 2005, the High Court of the Hong Kong Special Administrative Region made an order that the Company be wound up and that Lai Kar Yan (Derek) and Darach E. Haughey continue to act as Joint and Several Provisional Liquidators of the Company until they or some other persons are appointed as Liquidators.

As at the date of this announcement, the board of directors of the Company only consists of Mr. KO Siu Shing, Patrick, an independent non-executive director.

**Trading in the shares of the Company has been suspended since 25 July 2003 and will remain suspended until further notice.**

**Please note that this announcement has only been released on the Teletex System of The Stock Exchange of Hong Kong Limited and has not been published in the newspapers as required by the Listing Rules due to the liquidity problems of the Company.**

For and on behalf of  
**Shanxi Central Pharmaceutical International Limited**  
**(In Liquidation)**  
**Lai Kar Yan (Derek)**  
*Joint and Several Provisional Liquidator*

Hong Kong, 8 March 2005

\*for identification only