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四环医药
SihuanPharm

# SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD.

**四環醫藥控股集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 0460)**

## ANNOUNCEMENT

This announcement is made by Sihuan Pharmaceutical Holdings Group Ltd. (the "**Company**" or "**Sihuan Pharmaceutical**" together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

The board of directors (the "**Board**") of the Company was informed by Mr. Zhang Jionglong, a non-executive director of the Company, that he was arrested by the Independent Commission Against Corruption of Hong Kong (the "**ICAC**") on 27 November 2015 in connection with an investigation into an offence or offences suspected, inter alia, under the Prevention of Bribery Ordinance. Mr. Zhang was subsequently released on bail without any charges.

The Company hereby clarifies that the above mentioned issue has not affected and will not affect the normal business and operations of the Group.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the SFO.

By order of the Board
**Sihuan Pharmaceutical Holdings Group Ltd.**
**Che Fengsheng**
*Chairman and Executive Director*

Hong Kong, 1 December 2015

*As at the date of this announcement, the executive directors of the Company are Dr. Che Fengsheng (Chairman), Dr. Guo Weicheng (Deputy Chairman and Chief Executive Officer) and Mr. Meng Xianhui; the non-executive directors of the Company are Dr. Zhang Jionglong and Mr. Homer Sun; and the independent non-executive directors of the Company are Mr. Patrick Sun, Mr. Tsang Wah Kwong and Mr. Zhu Xun.*