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## **CHARMACY PHARMACEUTICAL CO., LTD.**

### **創美藥業股份有限公司**

*(a joint stock limited liability company established in the People's Republic of China)*

**(Stock code: 2289)**

## **ESTABLISHING THE STRATEGIC DEVELOPMENT COMMITTEE AND CHANGE OF THE CHAIRMAN OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) hereby announces that the Strategic Development Committee of the Company (the “**Strategic Development Committee**”) was established on 10 June 2017. The Strategic Development Committee is comprised of Mr. Yao Chuanglong (chairman of the Board and executive director), Mr. Zhou Tao (independent non-executive director) and Ms. Zheng Yuyan (executive director). Among the members, Mr. Yao Chuanglong chairs the Strategic Development Committee. The Strategic Development Committee is mainly responsible for studying the overall development strategies for the Company, major investment and financing plans, and other material issues that influence the development of the Company, and making recommendations to the Board.

Furthermore, the Board announces that from 10 June 2017 onwards, Mr. Yao Chuanglong ceases to chair the Nomination Committee, but remains as its member; and Mr. Zhou Tao, an independent non-executive director and an incumbent member of the Nomination Committee, is appointed as its chairman.

By Order of the Board  
**Charmacy Pharmaceutical Co., Ltd.**  
**Yao Chuanglong**  
*Chairman*

Hong Kong, 10 June 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Yao Chuanglong, Ms. Zheng Yuyan, Mr. Fan Jianbo and Mr. Lin Zhixiong; the non-executive directors of the Company are Ms. You Zeyan and Mr. Li Weisheng; and the independent non-executive directors of the Company are Mr. Wan Chi Wai Anthony, Mr. Zhou Tao and Mr. Guan Jian (also known as Guan Suzhe).*