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CHARMACY PHARMACEUTICAL CO., LTD.
創美藥業股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2289)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) announces that, Mr. Fan Jianbo (“**Mr. Fan**”) has resigned his positions of executive director and vice president of the Company as he has to devote more efforts to deal with other affairs of the Company and its subsidiaries, with effect from 19 July 2017.

Mr. Fan has confirmed that there has been no disagreement with the Board during his tenure, nor there are any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its heartfelt gratitude for Mr. Fan’s valuable contributions made to the Company during his tenure.

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

Hong Kong, 19 July 2017

As at the date of this announcement, the executive directors of the Company are Mr. Yao Chuanglong, Ms. Zheng Yuyan 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).