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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)

CHANGE IN THE COMPOSITION OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) hereby announce that Ms. You Zeyan will cease to be a member of the remuneration committee, and Mr. Lin Zhixiong will be appointed as a member of the remuneration committee, with effect from 24 August 2017.

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

Hong Kong, 24 August 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).