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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)**

**CLARIFICATION ANNOUNCEMENT ON ANNOUNCEMENT OF  
ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018 AND  
ANNUAL REPORT FOR THE YEAR 2018**

Reference is made to the announcement of annual results for the year ended 31 December 2018 (the “**Annual Results Announcement**”) issued by Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) dated 25 March 2019, and the annual report for the year 2018 (the “**Annual Report**”) issued by the Company dated 18 April 2019. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement and Annual Report.

The board (the “**Board**”) of directors would like to clarify that the first sentence under “Employees’ information” section set out on page 22 of the Annual Results Announcement and page 15 of the Annual Report shall be revised as follows:

“As at 31 December 2018, the Group had a total of 819 employees (including executive Directors), representing a decrease of 23 employees compared with the number of employees as at 31 December 2017.”

Save for the aforesaid, the Company confirmed that there is no other clarification that is required to be made regarding the Annual Results Announcement and the Annual Report.

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

Shantou, the PRC, 21 May 2019

*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 director of the Company is 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).*