



中國製藥集團有限公司
**China Pharmaceutical
Group Limited**

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 1093)

**FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2007
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (“the Board”) of China Pharmaceutical Group Limited (“the Company”) has resolved on April 17, 2008 to recommend a final dividend of HK5 cents per share for the year ended December 31, 2007. Subject to the approval of shareholders at the forthcoming annual general meeting of the Company, the final dividend will be paid on June 10, 2008 to shareholders whose names appear on the register of members of the Company on May 23, 2008.

The register of members of the Company will be closed from Monday, May 19, 2008 to Friday, May 23, 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, May 16, 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.irasia.com/listco/hk/cpg/index.htm.

By Order of the Board
China Pharmaceutical Group Limited
CAI Dongchen
Chairman

Hong Kong, April 28, 2008

As at the date of this announcement, the Board of Directors of the Company comprises eight executive directors, namely Mr. Cai Dongchen, Mr. Yue Jin, Mr. Feng Zhenying, Mr. Ji Jianming, Mr. Chak Kin Man, Mr. Pan Weidong, Mr. Li Zhibiao and Mr. Zhang Zheng; one non-executive director, namely Mr. Lee Ka Sze, Carmelo and four independent non-executive directors, namely Mr. Huo Zhenxing, Mr. Qi Moujia, Mr. Guo Shichang and Mr. Chan Siu Keung, Leonard.

Please also refer to the published version of this announcement in The Standard.