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**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)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

In order to bring the Articles of Association up to date and in line with the current practice in Hong Kong, the Board proposes that certain amendments be made to the Articles of Association. The proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of special resolution at the AGM.

In order to bring the articles of association (the “Articles of Association”) of China Pharmaceutical Group Limited (the “Company”) up to date and in line with the current practice in Hong Kong, the board of directors (the “Board”) of the Company proposes that certain amendments be made to the Articles of Association. The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “Shareholders”) by way of special resolution at the forthcoming annual general meeting of the Company to be held on 29 May 2009 (the “AGM”).

The proposed amendments include the followings:

- (a) Article 71 To stipulate that the Directors present at the meeting are entitled to elect one of their number present to be chairman of general meeting.
- (b) Article 89(b) To allow recognised clearing house to appoint proxy or proxies to attend and vote at the general meeting.

A circular containing, among other things, further details concerning the proposed amendments to the Articles of Association and a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**China Pharmaceutical Group Limited**  
**Cai Dongchen**  
*Chairman*

Hong Kong, 24 April 2009

*As at the date of this announcement, the Board of the Company comprises Mr. Cai Dongchen, Mr. Yue Jin, Mr. Feng Zhenying, Mr. Chak Kin Man, Mr. Pan Weidong, Mr. Zhao John Huan and Mr. Wang Shunlong as executive directors; Mr. Lee Ka Sze, Carmelo as non-executive director and Mr. Huo Zhenxing, Mr. Qi Moujia, Mr. Guo Shichang and Mr. Chan Siu Keung, Leonard as independent non-executive directors.*