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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)**

## **FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2009 CLOSURE OF REGISTER OF MEMBERS**

The board of directors (“the Board”) of China Pharmaceutical Group Limited (“the Company”) has resolved on 9 April 2010 to recommend a final dividend of HK24 cents per share for the year ended 31 December 2009. Subject to the approval of shareholders at the forthcoming annual general meeting of the Company, the final dividend will be paid on 15 June 2010 to shareholders whose names appear on the register of members of the Company on 28 May 2010.

The register of members of the Company will be closed from Monday, 24 May 2010 to Friday, 28 May 2010, both days inclusive, during which period no transfer of shares will be effected. 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, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Thursday, 20 May 2010.

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

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

Hong Kong, 22 April 2010

*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.*