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CSPC

CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(formerly known as China Pharmaceutical Group Limited 中國製藥集團有限公司)

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 1093)

**CHANGE OF NAME,
STOCK SHORT NAME, LOGO AND WEBSITE
OF THE COMPANY**

Reference is made to the announcement of CSPC Pharmaceutical Group Limited 石藥集團有限公司 (formerly known as China Pharmaceutical Group Limited 中國製藥集團有限公司) (the “**Company**”) of 18 January 2013, the circular of the Company of 23 January 2013 (the “**Circular**”) and the announcement of the Company relating to the poll voting result at the EGM of 21 February 2013, in relation to the proposed change of name of the Company (the “**Change of Name**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

THE CHANGE OF NAME

The Board is pleased to announce that, following the approval of the Change of Name by the Shareholders by way of special resolution at the EGM, the Registrar of Companies in Hong Kong has issued the certificate of incorporation on change of name dated 1 March 2013 confirming the change of name of the Company from “China Pharmaceutical Group Limited 中國製藥集團有限公司” to “CSPC Pharmaceutical Group Limited 石藥集團有限公司” has become effective.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “CHINA PHARMA” to “CSPC PHARMA”, while “石藥集團” will be adopted as the Chinese stock short name of the Company, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m on 8 March 2013. The stock code of the Company on the Stock Exchange will remain unchanged as “1093”.

CHANGE OF LOGO AND WEBSITE

The logo of the Company has been changed to  and the website of the Company has also been changed from “www.irasia.com/listco/hk/cpg” to “www.irasia.com/listco/hk/cspc”.

By order of the Board
CAI Dongchen
Chairman

Hong Kong, 4 March 2013

As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. FENG Zhenying, Mr. CHAK Kin Man, Mr. PAN Weidong, Mr. ZHAO John Huan, Mr. WANG Shunlong, Mr. WANG Huaiyu, Mr. LU Jianmin and Mr. WANG Zhenguo as executive directors; Mr. LEE Ka Sze, Carmelo as non-executive director; and Mr. HUO Zhenxing, Mr. QI Moujia, Mr. GUO Shichang, Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo and Mr. ZHANG Fawang as independent non-executive directors.