

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 1093)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of CSPC Pharmaceutical Group Limited (the “Company”) hereby announces that Mr. Chen Shilin (“Mr. Chen”) resigned as an independent non-executive director of the Company with effect from 8 January 2016 due to other business commitments.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation as independent non-executive director of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chen for his valuable contribution to the Company in the past years.

NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

According to rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the independent non-executive directors of a listed issuer must represent at least one-third of its board of directors. Upon the resignation of Mr. Chen as an independent non-executive director of the Company, the Board comprises fourteen members with nine executive directors, one non-executive director and four independent non-executive directors. As a result, the number of independent non-executive directors of the Company falls below one-third of the Board as required under Rule 3.10A of the Listing Rules.

The Company is endeavoring to identify a suitable candidate to fill the vacancy and will make further announcements as and when appropriate.

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

Hong Kong, 8 January 2016

As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. CHAK Kin Man, Mr. PAN Weidong, Mr. WANG Shunlong, Mr. WANG Huaiyu, Mr. LU Jianmin, Mr. WANG Zhenguo, Mr. WANG Jinxu and Mr. LU Hua as executive directors; Mr. LEE Ka Sze, Carmelo as non-executive director; and Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo, Mr. LO Yuk Lam and Mr. YU Jinming as independent non-executive directors.