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## **CSPC PHARMACEUTICAL GROUP LIMITED**

**石藥集團有限公司**

*(Incorporated in Hong Kong under the Companies Ordinance)*

**(Stock code: 1093)**

### **NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

Reference is made to the previous announcement of CSPC Pharmaceutical Group Limited (the "Company") dated 8 January 2016 in relation to the non-compliance with Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") (the "Announcement").

It was disclosed in the Announcement that the Company would identify a suitable candidate to meet the requirement set out in rule 3.10A of the Listing Rules as soon as practicable. The Company has been taking active steps to identify a suitable candidate but requires more time to finalize an appropriate appointment.

It is expected that the Company will appoint an independent non-executive director as soon as practicable and not later than 8 July 2016. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 8 April 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 Zhengu, 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.*