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**百信集团**  
PASHUN GROUP

**Pa Shun Pharmaceutical International Holdings Limited**

**百信藥業國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 574)**

**CHANGES OF DATE OF ANNUAL GENERAL MEETING,  
CLOSURE PERIOD OF REGISTER OF MEMBERS  
AND  
DATE OF PAYMENT FOR PROPOSED FINAL DIVIDEND**

Reference is made to the annual results announcement dated 31 March 2016 of Pa Shun Pharmaceutical International Holdings Limited (the “**Company**”) for the year ended 31 December 2015 (the “**Results Announcement**”) in relation to, among other matters, the period of closure of the register of members, the proposed date of the forthcoming annual general meeting (the “**AGM**”) and the date of payment of the proposed final dividend of the Company. Unless the contexts herein require otherwise, terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

Due to the rearrangement of the schedule of the Directors, the Board wishes to announce that the AGM is rescheduled to be held on Wednesday, 1 June 2016 instead of Wednesday, 11 May 2016. Accordingly, the closure of the register of members of the Company (the “**Register of Members**”) for ascertaining shareholders’ right to attend and vote at the AGM will be changed as below:

Latest time to lodge transfer	4:30 p.m. on 27 May 2016 (Friday)
Closure dates of Register of Members (both days inclusive)	30 May 2016 (Monday) to 1 June 2016 (Wednesday)
Record date	1 June 2016 (Wednesday)
AGM	1 June 2016 (Wednesday)

The closure of the Register of Members for ascertaining shareholders' entitlement to the proposed final dividend<sup>#</sup> will be changed as below:

Latest time to lodge transfer	4:30 p.m. on 7 June 2016 (Tuesday)
Closure dates of Register of Members (both days inclusive)	8 June 2016 (Wednesday) to 10 June 2016 (Friday)
Record date	10 June 2016 (Friday)
Proposed final dividend payment date	5 July 2016 (Tuesday)

*(<sup>#</sup> subject to shareholders' approval at the AGM)*

During the periods of the closure of Register of Members, no share transfers will be registered. For registration, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrars in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

The annual report, a circular of general mandate to issue shares and re-election of directors with the notice of AGM will be sent to all shareholders of the Company and will be published on the websites of the Company and the Stock Exchange in due course.

By order of the Board

**Pa Shun Pharmaceutical International Holdings Limited**

**Mr. Chen Yenfei**

*Chairman*

Hong Kong, 11 April 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Yenfei, Mr. Shen Shun, Mr. Zhou Jian; the non-executive directors of the Company are Mr. Li Ho Tan and Mr. Masahiro Honna; and the independent non-executive directors of the Company are Mr. Liu Liangzhong, Mr. Wong Tak Shing and Mr. Min Feng.*