

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.



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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CLOSURE PERIOD OF REGISTER OF MEMBERS

Reference is made to the annual results announcement dated 31 March 2017 of Pa Shun Pharmaceutical International Holdings Limited (the “**Company**”) for the year ended 31 December 2016 (the “**Results Announcement**”) in relation to, among other matters, the period of closure of the register of members of the Company (the “**Register of Members**”) and the proposed date of the forthcoming annual general meeting (the “**AGM**”) 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 Thursday, 8 June 2017 instead of Tuesday, 23 May 2017 as set out in the Results Announcement. Accordingly, the arrangement in relation to ascertaining shareholders’ right to attend and vote at the AGM will also be changed as below:

Latest time to lodge transfers	4:30 p.m. on 2 June 2017 (Friday)
Closure dates of the Register of Members (both days inclusive)	5 June 2017 (Monday) to 8 June 2017 (Thursday)
Record date for the entitlement to attend and vote at the AGM	8 June 2016 (Thursday)
AGM	2:30 p.m. on 8 June 2016 (Thursday)

During the period of the closure of the 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 registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by the latest time to lodge transfers as mentioned above.

The annual report and a circular in relation to, among others, grant of general mandates to issue and repurchase shares of the Company, re-election of Directors and change of the Company's name together 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 and Chief Executive Officer

Hong Kong, 25 April 2017

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