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国药集团
SINOPHARM

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED
中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 570)

CLARIFICATION ANNOUNCEMENT
RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement issued by China Traditional Chinese Medicine Holdings Co. Limited on 28 January 2019 at 8:26 a.m. in relation to the cessation of office of Mr. ZHOU Bajun as an independent non-executive director of the Company (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as these defined in the Announcement unless otherwise required. The Company would like to make the following clarifications to the Announcement.

The Board wishes to clarify that on 27 January 2019 the Directors received a notice from Mr. ZHOU to resign as an independent non-executive Director with effect from 28 January 2019. After discussion and considering his term of office which will expire on 4 February 2019, the Board has accepted Mr. ZHOU’s resignation with effect from 28 January 2019. Prior to the receipt of his notice to resign, Mr. ZHOU had already been informally informed that the Company would not renew his appointment after the end of his term on 4 February 2019. The Board considers that the early resignation of Mr. ZHOU will not have any material adverse impact on the affairs of the Company. As a result of his resignation as an independent non-executive Director, Mr. ZHOU has ceased to be a member of the remuneration committee (as chairman), the audit committee, the nomination committee and the strategic committee of the Company with effect from 28 January 2019. Accordingly, the Board as at today comprises ten Directors, of which Mr. WU Xian, Mr. WANG Xiaochun and Mr. YANG Wenming are executive Directors; Mr. YANG Shanhua, Ms. RONG Yan, Mr. YANG Binghua, Mr. WANG Kan and Mr. KUI Kaipin are non-executive Directors; and Mr. XIE Rong and Mr. YU Tze Shan Hailson are independent non-executive Directors.

By Order of the Board
China Traditional Chinese Medicine Holdings Co. Limited
WU Xian
Chairman

Hong Kong, 28 January 2019

As at the date of this announcement, the Board comprises ten Directors, of which Mr. WU Xian, Mr. WANG Xiaochun and Mr. YANG Wenming are executive Directors; Mr. YANG Shanhua, Ms. RONG Yan, Mr. YANG Binghua, Mr. WANG Kan and Mr. KUI Kaipin are non-executive Directors; and Mr. XIE Rong and Mr. YU Tze Shan Hailson are independent non-executive Directors.