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## **CHARMACY PHARMACEUTICAL CO., LTD.**

### **創美藥業股份有限公司**

*(a joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock code: 2289)**

### **ADOPTION OF ENGLISH NAME AND CHANGE OF ENGLISH STOCK SHORT NAME**

References is made to the circular of Charmacy Pharmaceutical Co., Ltd. (its English name was formerly known as Chuangmei Pharmaceutical Co., Ltd.\*) (the “**Company**”) dated 18 April 2016, (the “**Circular**”) in relation to, among other things, the proposed adoption of English name. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

#### **ADOPTION OF ENGLISH NAME**

The Board is pleased to announce that the adoption of “Charmacy Pharmaceutical Co., Ltd.” as the English name of the Company has become effective.

On 5 July 2016, the Registrar of Companies in Hong Kong issued the Certificate of Registration of Change of Corporate Name of non-Hong Kong Company bearing the English name of “Charmacy Pharmaceutical Co., Ltd.”. The Company’s existing Chinese name remains unchanged.

#### **CHANGE OF ENGLISH STOCK SHORT NAME**

The English stock short name of the Company for trading in H Shares on the Stock Exchange will be changed from “CHUANGMEIPHAR” to “CHARMACY PHAR” with effect from 9:00 a.m. on 13 July 2016. The Company’s Chinese stock short name and stock code remains unchanged.

## **EFFECT OF THE CHANGE OF NAMES**

The adoption of the Company's English name will not affect any rights of the Shareholders of the Company. All existing H share certificates of the Company will continue to be evidence of title to such shares after the adoption of English name and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangements for exchange of existing H share certificates for new share certificates as a result of the adoption of English name.

By order of the Board  
**Charmacy Pharmaceutical Co., Ltd.**  
**Yao Chuanglong**  
*Chairman*

Hong Kong, 8 July 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Yao Chuanglong, Ms. Zheng Yuyan, Mr. Fan Jianbo and Mr. Lin Zhixiong; the non-executive director of the Company is Ms. You Zeyan; and the independent non-executive directors of the Company are Mr. Wan Chi Wai Anthony, Mr. Zhou Tao and Mr. Guan Jian (also known as Guan Suzhe).*

\* *For identification only.*