



**CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED**

**中國神威藥業集團有限公司**

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

**(Stock Code: 2877)**

**CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “Board”) of China Shineway Pharmaceutical Group Limited (the “Company”) announces that Mr. TSE Tak Kwong has been appointed to replace Mr. HOU Jiangtao as the agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 29th November, 2005.

As at the date of this announcement, the executive directors of the Company are Mr. LI Zhenjiang, Ms. WANG Zhihua, Ms. XIN Yunxia, Mr. LI Huimin and Mr. HUNG Randy King Kuen and the independent non-executive directors of the Company are Mr. LI Kung Man, Dr. WANG Jianping and Prof. ZHOU Chaofan.

By Order of the Board  
**China Shineway Pharmaceutical Group Limited**  
**LI Zhenjiang**  
*Chairman*

Hong Kong, 12th December, 2005.