



## **CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED**

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

**(Stock Code: 2877)**

### **CHANGE OF REGISTERED ADDRESS IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of China Shineway Pharmaceutical Group Limited (the “Company”) is pleased to announce that the registered address of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with effect from 16th October, 2006. The said change was due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy.

By order of the board  
**China Shineway Pharmaceutical Group Limited**  
**Li Zhenjiang**  
*Chairman*

Hong Kong, 27 October, 2006.

*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, Ms. Cheng Li and Mr. Ren Dequan.*

*Please also refer to the published version of this announcement in  
The Standard and Sing Tao Daily.*