



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 COMPANY SECRETARY

The board of directors of the Company (the “**Board**”) announces that Mr. Huen Po Wah has resigned as the company secretary of the Company with effect from 18 January 2007 for personal reasons. Mr. Huen has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board also announces that Ms. Wong Mei Shan has been appointed as the company secretary of the Company on 18 January 2007. Ms. Wong is a certified public accountant in Hong Kong recognised by the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Mr. Huen for his contribution to the Company.

By order of the Board
Li Zhenjiang
Chairman

Hong Kong, 18 January 2007

As at the date of this announcement, the Board comprises Mr. Li Zhenjiang (Chairman), Ms. Wang Zhihua, Ms. Xin Yunxia, Mr. Li Huimin, Mr. Hung Randy King Kuen as executive directors, Mr. Li Kung Man, Ms. Cheng Li and Mr. Ren Dequan as independent non-executive directors.

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