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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”) dated 20 November 2019 (the “**Announcement**”) in relation to the continuing connected transactions. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Master Agreements and the Annual Caps for the Purchases and the Sales; (ii) the letter of recommendation from the Independent Board Committee regarding the Master Agreements (including the Annual Caps for the Purchases and the Sales); (iii) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders regarding the Master Agreements (including the Annual Caps for the Purchases and the Sales); and (iv) a notice of the EGM, was expected to be despatched to the Shareholders in compliance with the Listing Rules on or before 13 December 2019.

As additional time is required for the finalisation of certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 31 December 2019.

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

Hong Kong, 13 December 2019

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