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CHINA PIONEER PHARMA HOLDINGS LIMITED

中国先锋医药控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01345)

CLARIFICATION ANNOUNCEMENT

Reference is made to the unaudited annual results announcement dated 27 March 2020 (the “**Announcement**”) of China Pioneer Pharma Holdings Limited (the “**Company**”) for the year ended 31 December 2019.

It has recently come to the attention of the Company that, there is an inadvertent error on page 42 of the English version of the Announcement in relation to the latest time (the “**Latest Time**”) by which all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong in order for the shareholders of the Company to be entitled to the final dividend of the Company for the year ended 31 December 2019. The Company would like to clarify that, the Latest Time should be before 4:30 p.m. on 12 June 2020, rather than before 4:30 p.m. on 6 June 2020.

There is no change to the Chinese version of the Announcement. Save as disclosed herein, all content of the Announcement remains unchanged.

By Order of the Board
China Pioneer Pharma Holdings Limited
LI Xinzhou
Chairman

Hong Kong, 30 March 2020

As at the date of this announcement, the Directors are Mr. LI Xinzhou, Mr. LUO Chunyi and Mr. LUK Chi Shing as executive Directors, Mr. WU Mijia and Mr. HUI Lap Keung as non-executive Directors and Mr. ZHANG Hong, Mr. XIAO Guoguang and Mr. WONG Chi Hung, Stanley as independent non-executive Directors.