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康臣 葯業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1681)

PAYMENT OF FINAL DIVIDEND

Reference is made to the annual results announcement of Consun Pharmaceutical Group Limited (the “**Company**”) dated 30 March 2016 in relation to, among other things, the recommendation of declaration and payment of a final dividend for the year ended 31 December 2015 of RMB0.075 per share (the “**Final Dividend**”) to the shareholders of the Company and the poll results announcement of the Company dated 27 May 2016 in relation to, among other things, the approval of the declaration and payment of the Final Dividend by the shareholders of the Company at the annual general meeting held on the same day.

The board of directors of the Company announces that the Final Dividend will be paid on or about Thursday, 16 June 2016 to shareholders whose names appear on the register of members of the Company on Tuesday, 7 June 2016. As the official exchange rate of Renminbi (“**RMB**”) against Hong Kong Dollar (“**HK\$**”) as quoted by the People’s Bank of China on 7 June 2016 was RMB0.84476 to HK\$1.00, the HK\$ equivalent of the Final Dividend will be HK\$0.08878 per share.

By order of the Board of
Consun Pharmaceutical Group Limited
AN Yubao
Chairman

Hong Kong, 7 June 2016

As at the date of this announcement, the board of directors of the Company comprises Mr. AN Yubao, Ms. LI Qian and Professor ZHU Quan as executive directors; Mr. WANG Shunlong and Mr. LIN Sheng as non-executive directors; Mr. SU Yuanfu, Mr. FENG Zhongshi and Ms. CHENG Xinxin as independent non-executive directors.