

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INTERIM DIVIDEND

Reference is made to the interim results announcement of Consun Pharmaceutical Group Limited (the “**Company**”) dated 30 August 2016 in relation to, among other things, the declaration of the distribution of an interim dividend for the six months ended 30 June 2016 of RMB0.045 per share (the “**Interim Dividend**”) to the shareholders of the Company.

The board of directors of the Company announces that the Interim Dividend will be paid on or about Wednesday, 28 September 2016 to shareholders whose names appear on the register of members of the Company on Wednesday, 21 September 2016. As the official exchange rate of Renminbi (“**RMB**”) against Hong Kong Dollar (“**HK\$**”) as quoted by the People’s Bank of China on 21 September 2016 was RMB0.86035 to HK\$1.00, the HK\$ equivalent of the Interim Dividend will be HK\$0.0523 per share.

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

Hong Kong, 21 September 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.