



利君國際醫藥(控股)有限公司

Lijun International Pharmaceutical (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2005)

CHANGE OF ADDRESS

The Board of Directors (the “Board”) of Lijun International Pharmaceutical (Holding) Co., Ltd. (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to Office 2809, 28th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong with immediate effect.

By order of the Board

Lijun International Pharmaceutical (Holding) Co., Ltd.

Lam Yiu Por

Company Secretary

Hong Kong, 16 April 2007

As at the date of this announcement, the Board comprises Wu Qin, Wu Zhihong, Huang Chao, Xie Yunfeng, Sun Xinglai and Wang Xianjun as executive Directors, Liu Zhiyong as non-executive Director and Qu Jiguang, Leung Chong Shun and Chow Kwok Wai as independent non-executive Directors.