



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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The board (the “Board”) of directors of Lijun International Pharmaceutical (Holding) Co., Ltd. (the “Company”) announces that Mr. Sze Wing Kin, Pierre was appointed as the chief financial officer, qualified accountant and company secretary of the Company with effect from 19 June 2008.

Mr. Sze graduated from The Hong Kong University of Science and Technology with Bachelor of Business Administration (Hons) in Professional Accounting in 1998 and has ten years of working experience in auditing, accounting and taxation in Hong Kong and the mainland of The People’s Republic of China. Prior to joining the Company, Mr. Sze has worked for several international audit firms. Mr. Sze is a fellow member of The Association of Chartered Certified Accountants and is an associate member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to extend a warm welcome to Mr. Sze in joining the Company.

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

By order of the Board

Lijun International Pharmaceutical (Holding) Co., Ltd.

Wu Qin

Chairman

Hong Kong
20 June 2008