



香港藥業

HONG KONG PHARMACEUTICAL HOLDINGS LIMITED

香港藥業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 182)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Hong Kong Pharmaceutical Holdings Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 3901, 39/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong with effect from 13 August 2007.

By order of the Board
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 13 August 2007

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Ko Chun Shun, Johnson, Mr. Liu Shunxing, Mr. Tsoi Tong Hoo, Tony, Mr. Chan Kam Kwan, Jason, Mr. Wong Fan, Frank and Mr. Yeung Heung Yeung, one non-executive Director namely Mr. Kelvin Edward Flynn and three independent non-executive Directors, namely, Mr. Ho Tak Man, Billy, Mr. Yap Fat Suan and Dr. Wong Yau Kar, David.

* *for identification purposes only*