



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)

Suspension of trading

At the request of Hong Kong Pharmaceutical Holdings Limited (the “Company”), trading in the Company’s shares will be suspended with effect from 9:30 a.m. on 31 July 2007 pending the release of an announcement in relation to a proposed top-up placement.

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

31 July 2007, Hong Kong

As at the date of this announcement, the Board comprises 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 (who are executive Directors), Mr. Kelvin Edward Flynn (who is a non-executive Director), and Mr. Ho Tak Man, Billy, Mr. Yap Fat Suan and Dr. Wong Yau Kar, David (who are independent non-executive Directors).

* For identification purposes only