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WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司*)

(Incorporated in Bermuda with limited liability)
(Stock Code: 897)

SUSPENSION OF TRADING

At the request of Wai Yuen Tong Medicine Holdings Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Wednesday, 24 December 2014 pending the release of an announcement in relation to a proposed notifiable transaction of the Company, which is inside information of the Company.

By Order of the Board

Wai Yuen Tong Medicine Holdings Limited
(位元堂藥業控股有限公司*)

Mak Yuen Ming, Anita

Company Secretary

Hong Kong, 23 December 2014

As at the date of this announcement, the executive directors of the Company are Mr. Tang Ching Ho, Mr. Chan Chun Hong, Thomas and Ms. Tang Mui Fun, and the independent non-executive directors of the Company are Mr. Siu Man Ho, Simon, Mr. Leung Wai Ho and Mr. Cho Wing Mou.

^{*}For identification purpose only