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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)**

### **FURTHER DELAY IN COMPLETION OF DISCLOSEABLE TRANSACTION REGARDING ACQUISITION OF PROPERTY**

References are made to the announcements (the “**Announcements**”) of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) dated 20 July 2015, 20 October 2015 and 30 December 2015 in relation to, among others, the discloseable transaction regarding the Acquisition. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the announcement dated 30 December 2015, Completion has been extended from 31 December 2015 to 29 February 2016. Given that additional time is required for arranging the formalities for Completion, the parties to the Provisional Agreement have further entered into the third supplemental agreement on 24 February 2016 to further extend Completion to 30 April 2016.

As such, the payment terms were further revised as follows: HK\$32.50 million have been paid on or before 23 October 2015 as part of the Consideration and the balance of HK\$48.75 million paid on 9 December 2015 to the Vendor’s solicitors as stakeholder shall be released to the Vendor upon Completion on or before 30 April 2016.

Save as disclosed, all other material terms and conditions of the Provisional Agreement remain unchanged and remain in full force and effect.

\* *For identification purpose only*

Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

By Order of the Board  
**WAI YUEN TONG MEDICINE HOLDINGS LIMITED**  
(位元堂藥業控股有限公司\*)  
**Tang Mui Fun**  
*Director*

Hong Kong, 24 February 2016

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

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