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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 and 20 October 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 Announcements, Completion has been extended from 16 October 2015 to 31 December 2015. Given that additional time is required for arranging the Completion, the parties to the Provisional Agreement have further entered into the second supplemental agreement on 29 December 2015 to extend the Completion to 29 February 2016. As such, the payment terms were further revised as follows: HK\$32.5 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 29 February 2016.

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

Further announcement will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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, 30 December 2015

*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.*

\* For identification purpose only