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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)**

### **COMPLETION OF CONNECTED TRANSACTION IN RELATION TO ACQUISITION OF PROPERTIES IN HONG KONG**

Reference is made to the circular of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) issued on 4 December 2015 in relation to the Acquisition which constituted a connected transaction of the Company (the “**Circular**”). Terms used herein have the same meanings as those defined in the Circular.

#### **COMPLETION OF THE ACQUISITION**

The Board is pleased to announce that the Acquisition has been completed on 23 December 2015.

The valuation of the Properties as at the date of Completion was an aggregate of HK\$70.0 million, which is same as the valuation as disclosed in the Circular, and thus there was no adjustment made to the Consideration of HK\$70.0 million.

By Order of the Board  
**WAI YUEN TONG MEDICINE HOLDINGS LIMITED**  
(位元堂藥業控股有限公司\*)  
**Chan Chun Hong, Thomas**  
*Managing Director*

Hong Kong, 23 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. Siu Man Ho, Simon, Mr. Leung Wai Ho, Mr. Cho Wing Mou and Mr. Li Ka Fai, David.*

\* *For identification purpose only*