



# 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)

## CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Mak Yuen Ming, Anita has been appointed as company secretary of the Company and Mr. Chan Chun Hong, Thomas has resigned as company secretary of the Company with effect from 21 December 2007.

The board of directors (the “**Board**”) of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) announces that Ms. Mak Yuen Ming, Anita, who is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, has been appointed as company secretary of the Company with effect from 21 December 2007. The Board further announces that Mr. Chan Chun Hong, Thomas has resigned as company secretary of the Company with effect from 21 December 2007.

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, 21 December 2007

*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. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Yuen Chi Choi and Mr. Cho Wing Mou.*

\* For identification purpose only