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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 (位元堂藥業控股有限公司\*)(the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on Friday, 14 August 2009 pending the release of an announcement pursuant to the Code on Takeovers and Mergers which is price-sensitive in nature.

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, 14 August 2009

*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*