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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 will be suspended with effect from 9:30 a.m. on Friday, 6 August 2010 pending the release of an announcement in relation to the proposed capital reorganization, proposed rights issue and a notifiable transaction.

By Order of the Board of  
**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, 6 August 2010

*As at the date of this announcement, the Board comprises Mr. Tang Ching Ho, Mr. Chan Chun Hong, Thomas, Ms. Tang Mui Fun, as the executive directors of the Company, and Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Yuen Chi Choi and Mr. Cho Wing Mou, as the independent non-executive directors of the Company.*

*\* For identification purpose only*