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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)

CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

The board of directors (the “**Board**”) of Wai Yuen Tong Medicine Holdings Limited (位元堂藥業控股有限公司*) (the “**Company**”) hereby announces that with effect from 1 November 2012, Bermuda principal share registrar and transfer agent of the Company, namely ‘Butterfield Fulcrum Group (Bermuda) Limited’, has changed its address to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Secretaries Limited of 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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, 1 November 2012

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

* For identification purpose only