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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 (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Thursday, 5 December 2013 pending the release of an announcement in relation to a proposed notifiable transaction of the Company, which is inside information of the Company.

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**  
*Company Secretary*

Hong Kong, 5 December 2013

*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*