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CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 1093)

VOLUNTARY ANNOUNCEMENT

NEW ORAL ANTI-COAGULANT DRUG “SYHA136” WAS GRANTED CLINICAL TRIAL APPROVAL

The board of directors (the “**Board**”) of CSPC Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that “SYHA136” (the “**Product**”) developed by the Group was granted approval by the National Medical Products Administration to conduct clinical trials in China. The Product has a number of patent applications in China and overseas.

The approved clinical indication for the Product is the prevention of venous thromboembolism (VTE) in adult patients undergoing elective hip or knee joint replacement surgery. The pre-clinical studies indicated that the Product can directly block the conversion of prothrombin to thrombin in the blood coagulation cascade and has outstanding in vivo efficacy with characteristics of good safety and pharmacokinetics, providing a promising prospect of demonstrating good efficacy for anti-coagulation treatment in the clinical studies.

Given the favorable results in the non-clinical studies, the Group will endeavor to push forward with the clinical trials of the Product and strive to launch the Product as soon as possible for the sake of the patients in the world.

By Order of the Board
CSPC Pharmaceutical Group Limited
CAI Dongchen
Chairman

Hong Kong, 25 April 2019

As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. WANG Zhenguo, Mr. PAN Weidong, Mr. WANG Huaiyu, Dr. LU Hua, Dr. LI Chunlei, Mr. ZHANG Cuilong, Dr. WANG Qingxi and Mr. CHAK Kin Man as executive directors; Mr. LEE Ka Sze, Carmelo as non-executive director; and Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo, Prof. LO Yuk Lam, Dr. YU Jinming and Mr. CHEN Chuan as independent non-executive directors.