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CHINA PIONEER PHARMA HOLDINGS LIMITED

中国先锋医药控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01345)

CHANGE OF BOOK CLOSURE DATE AND PAYMENT DATE IN RELATION TO THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019

References are made to the announcements (the “**Announcements**”) dated 27 March 2020, 30 March 2020 and 23 April 2020 and the circular (the “**Circular**”) dated 28 April 2020 of China Pioneer Pharma Holdings Limited (the “**Company**”) in relation to, among other things, the proposed distribution of the final dividend (the “**Final Dividend**”) for the year ended 31 December 2019 subject to the approval of the shareholders of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

It is hereby announced that the payment date of the proposed Final Dividend, the date of the closure of the register of members of the Company and the latest time for lodging transfer documents for ascertaining the entitlement to the proposed Final Dividend (subject to the approval of the Shareholders at the AGM) are now changed as follows:

	Original	Revised
Latest time to lodge transfers in order to be entitled to the proposed Final Dividend	4:30 p.m. on 12 June 2020	4:30 p.m. on 14 September 2020
Closure date of register of members in relation to the proposed Final Dividend	15 June 2020	15 September 2020

	Original	Revised
Record date in relation to the proposed Final Dividend	15 June 2020	15 September 2020
Payment date of the proposed Final Dividend	on or around 10 July 2020	on or around 9 October 2020

On the revised date of the closure of register of members of the Company in relation to the proposed Final Dividend, no transfer of Shares will be registered. All transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before the abovementioned revised latest time to lodge transfers for registration.

Save as disclosed herein, all information and content of the Announcements and the Circular remain unchanged.

By order of the Board
China Pioneer Pharma Holdings Limited
LI Xinzhou
Chairman

Hong Kong, 22 May 2020

As at the date of this announcement, the Directors are Mr. LI Xinzhou, Mr. LUO Chunyi and Mr. LUK Chi Shing as executive Directors, Mr. WU Mijia and Mr. HUI Lap Keung as non-executive Directors and Mr. ZHANG Hong, Mr. XIAO Guoguang and Mr. WONG Chi Hung, Stanley as independent non-executive Directors.