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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Pioneer Pharma Holdings Limited (the “**Company**”) dated 17 April 2020 (the “**Announcement**”).

It has recently come to the attention of the Company that there were inadvertent errors in the Announcement. The Company would like to clarify that, all references to “13 April 2020” in the Announcement should be replaced with “17 April 2020”.

Save as disclosed herein, all content of the Announcement remains unchanged.

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

Hong Kong, 23 April 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.