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**康臣藥業集團有限公司**  
**CONSUN PHARMACEUTICAL GROUP LIMITED**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1681)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Consun Pharmaceutical Group Limited (the “**Company**”) announces that the address of the Company’s registered office and principal share registrar and transfer office, Ocorian Trust (Cayman) Limited (formerly known as Estera Trust (Cayman) Limited), in the Cayman Islands has been changed to the address below with effect from 16 December 2020:

Ocorian Trust (Cayman) Limited  
Windward 3, Regatta Office Park  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

By order of the Board  
**Consun Pharmaceutical Group Limited**  
**AN Yubao**  
*Chairman*

Hong Kong, 16 December 2020

*As at the date of this announcement, the Board comprises Mr. AN Yubao, Ms. LI Qian and Professor ZHU Quan as executive Directors; Mr. SU Yuanfu, Mr. FENG Zhongshi and Ms. CHEN Yujun as independent non-executive Directors.*