PHARMESIS INTERNATIONAL LTD.
(The "**Company**")
(Incorporated in the Republic of Singapore)
(Co. Registration No.: 200309641E)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Pharmesis International Ltd. (the "Company") wishes to announce the resignation of Ms Low Siew Tian as a Company Secretary with effect from 1 December 2015.

Ms Lee Pay Lee has been appointed as a Company Secretary with effect from 1 December 2015 in place of Ms Low Siew Tian.

The Board of Directors wishes to take this opportunity to thank Ms Low Siew Tian for her contribution to the Group during her term of office as a Company Secretary.

BY ORDER OF THE BOARD

Jiang Yun
Executive Chairman
1 December 2015