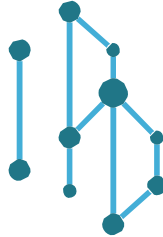


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## **INNOVATIVE PHARMACEUTICAL BIOTECH LIMITED**

**領航醫藥及生物科技有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 399)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Innovative Pharmaceutical Biotech Limited (the “Company”) hereby announces that a meeting of the Board will be held at Ground Floor, Shanghai Marriott Hotel City Centre, 555 Xizang Zhong Lu, Huangpu District, Shanghai, China on Friday, 27 November, 2015 at 4:00pm for the purposes of, among other matters, considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2015.

By Order of the Board  
**Innovative Pharmaceutical Biotech Limited**  
**Lee Nga Yan**  
*Executive Director*

Hong Kong, 13 November 2015

*As at the date of this announcement, the Board comprises Ms. Jiang Nian (chairman & non-executive Director), Ms. Lee Nga Yan (executive Director), Dr. Guo Yi (executive Director), Mr. Tang Rong (executive Director), Ms. Xiao Yan (non-executive Director), Ms. Wu Yanmin (non-executive Director), Ms. Chen Weijun (independent non-executive Director), Dr. Zhang Zhihong (independent non-executive Director) and Mr. Wang Rongliang (independent non-executive Director).*