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百信集团
PASHUN GROUP

Pa Shun Pharmaceutical International Holdings Limited

百信藥業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Pa Shun Pharmaceutical International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2015 at 3:00 p.m. for the purpose of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication; and considering and approving the recommendation of an interim dividend, if any.

By order of the Board

Pa Shun Pharmaceutical International Holdings Limited

Mr. Chen Yenfei

Chairman

Hong Kong, 18 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yenfei, Mr. Su Si, Mr. Shen Shun, Mr. Zhou Jian; the non-executive directors of the Company are Mr. Li Ho Tan and Mr. Masahiro Honna; and the independent non-executive directors of the Company are Mr. Liu Liang Zhong, Mr. Wong Tak Shing and Mr. Min Feng.