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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 Thursday, 31 March 2016 at 3:00 p.m. for the purpose of, among others, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 and its publication; and considering and approving the recommendation of final dividend, if any.

By order of the Board

**Pa Shun Pharmaceutical International Holdings Limited**

**Mr. Chen Yenfei**

*Chairman*

Hong Kong, 17 March 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Yenfei, 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.*