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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, 31 March 2017 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 2016 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, 14 March 2017

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, Mr. Masahiro Honna and Mr. Zhang Xiongfeng; and the independent non-executive directors of the Company are Mr. Liu Liang Zhong, Mr. Wong Tak Shing and Mr. Min Feng.