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## **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Pharmaceutical Group Limited (the “Company”) will be held on Tuesday, 31 May 2011 to approve the quarterly results of the Company and its subsidiaries for the 3 months ended 31 March 2011.

For and on behalf of  
**China Pharmaceutical Group Limited**  
CAI Dongchen  
*Chairman*

Hong Kong, 19 May 2011

*As at the date of this notice, the Board of the Company comprises Mr. Cai Dongchen, Mr. Feng Zhenying, Mr. Chak Kin Man, Mr. Pan Weidong, Mr. Zhao John Huan, Mr. Wang Shunlong, Mr. Wang Huaiyu and Mr. Lu Jianmin as executive directors; Mr. Lee Ka Sze, Carmelo as non-executive director and Mr. Huo Zhenxing, Mr. Qi Moujia, Mr. Guo Shichang and Mr. Chan Siu Keung, Leonard as independent non-executive directors.*