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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 Friday, 30 March 2012 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2011 and consider the payment of a final dividend, if any.

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

Hong Kong, 20 March 2012

As at the date of this announcement, the board of directors 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, Mr. Lu Jianmin and Mr. Wang Zhenguo 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.