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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, 4 May 2012 to approve the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2012.

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

Hong Kong, 23 April 2012

*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, 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.*