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## INNOVATIVE PHARMACEUTICAL BIOTECH LIMITED

## 領航醫藥及生物科技有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 399)

## **Trading Halt**

At the request of Innovative Pharmaceutical Biotech Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 30 November 2015 pending the release of an announcement containing inside information in relation to subscription of new shares of the Company under a specific mandate to be sought pursuant to a term sheet dated 29 November 2015 which is legally binding in nature.

By Order of the Board

Innovative Pharmaceutical Biotech Limited

Lee Nga Yan

Executive Director

Hong Kong, 30 November 2015

As at the date of this announcement, the Board comprises Ms. Jiang Nian (chairman & non-executive director), Ms. Lee Nga Yan (executive director), Dr. Guo Yi (executive director), Mr. Tang Rong (executive director), Ms. Xiao Yan (non-executive director), Ms. Wu Yanmin (non-executive director), Ms. Chen Weijun (independent non-executive director), Dr. Zhang Zhihong (independent non-executive director) and Mr. Wang Rongliang (independent non-executive director).