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利君國際醫藥(控股)有限公司

Lijun International Pharmaceutical (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2005)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of Lijun International Pharmaceutical (Holding) Co., Ltd. (the "Company") will be held on 23 March 2012 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2011 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

Chow Hing Yeung

Company Secretary

Hong Kong, 13 March 2012

As at the date of this announcement, the Board comprises Mr. Wu Qin, Mr. Qu Jiguang, Mr. Xie Yunfeng, Mr. Huang Chao, Mr. Wang Xian Jun, Mr. Duan Wei, Ms. Zhang Guifu, Mr. Bao Leyuan and Ms. Gao Shuping as executive Directors and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non- executive Directors.