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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 21 August 2012 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board

Chow Hing Yeung

Company Secretary

Hong Kong, 9 August 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 Xianjun, Mr. Duan Wei, 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.