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**中智藥業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 3737)*

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhongzhi Pharmaceutical Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room at Unit 10B, 15/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Tuesday, 29 August 2017 at 2:05 p.m. for the purpose of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the declaring of an interim dividend, if any.

By order of the Board

**Lai Zhi Tian**  
*Chairman and Executive Director*

Hong Kong, 17 August 2017

*As at the date of this announcement, the Board comprises eight directors. The executive directors are Mr. Lai Zhi Tian, Ms. Mou Li, Mr. Cao Xiao Jun and Mr. Cheng Jin Le. The non-executive director is Ms. Jiang Li Xia. The independent non-executive directors are Mr. Ng Kwun Wan, Mr. Wong Kam Wah and Mr. Zhou Dai Han.*