



中國製藥集團有限公司
**China Pharmaceutical
Group Limited**

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 1093)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Pharmaceutical Group Limited (the “Company”) announces that a meeting of the Board will be held at Room 3805, 38th Floor, Central Plaza, 18 Harbour Road, Hong Kong on Thursday, December 13, 2007 at 12:00 noon to approve, among other matters, the unaudited results of the Company and its subsidiaries for the nine months ended September 30, 2007.

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

Hong Kong, December 3, 2007

As at the date of this notification, the Board of Directors of the Company comprises eight executive directors, namely Mr. Cai Dongchen, Mr. Yue Jin, Mr. Feng Zhenying, Mr. Ji Jianming, Mr. Chak Kin Man, Mr. Pan Weidong, Mr. Li Zhibiao and Mr. Zhang Zheng; one non-executive director, namely Mr. Lee Ka Sze, Carmelo and four independent non-executive directors, namely Mr. Huo Zhenxing, Mr. Qi Moujia, Mr. Guo Shichang and Mr. Chan Siu Keung, Leonard.