



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)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Pharmaceutical Group Limited (the “Company”) will be held on Friday, December 12, 2008 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the nine months ended September 30, 2008.

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

Hong Kong, November 28, 2008

As at the date of this notification, the Board of Directors of the Company comprises 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 as executive directors; Mr. Lee Ka Sze, Carmelo as non-executive director and Mr. Huo Zhenxing, Mr. Qi Moujia, Mr. Guo Shichang and Mr. Chan Siu Keung, Leonard as independent non-executive directors.