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**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 Wednesday, 8 April 2009 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2008 and consider the payment of a final dividend.

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

Hong Kong, 27 March 2009

*As at the date of this notice, the Board of the Company comprises Mr. Cai Dongchen, Mr. Yue Jin, Mr. Feng Zhenying, Mr. Chak Kin Man, Mr. Pan Weidong, Mr. Zhao John Huan and Mr. Wang Shunlong 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.*