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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, 30 November 2011 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2011.

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

Hong Kong, 18 November 2011

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