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## **CSPC PHARMACEUTICAL GROUP LIMITED**

**石藥集團有限公司**

*(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 CSPC Pharmaceutical Group Limited (the “Company”) will be held on Tuesday, 25 November 2014 to approve, among other matters, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2014.

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

Hong Kong, 13 November 2014

*As at the date of this announcement, the Board comprises Mr. Cai Dongchen, Mr. Feng Zhenying, Mr. Chak Kin Man, Mr. Pan Weidong, Mr. Zhao John Huan, Mr. Wang Shunlong, Mr. Wang Huaiyu, Mr. Lu Jianmin, Mr. Wang Zhenguo and Mr. Wang Jinxu as executive Directors; Mr. Lee Ka Sze, Carmelo as non-executive Director and Mr. Chan Siu Keung, Leonard, Mr. Wang Bo, Mr. Lo Yuk Lam, Mr. Yu Jinming and Mr. Chen Shilin as independent non-executive Directors.*