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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, 24 March 2015 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2014 and consider the payment of a final dividend, if any.

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

Hong Kong, 12 March 2015

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.