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石藥集團有限公司

CSPC 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 CSPC Pharmaceutical Group Limited (the “Company”) will be held on Tuesday, 21 May 2019 to approve, among other matters, the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2019.

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

Hong Kong, 8 May 2019

As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. WANG Zhenguo, Mr. PAN Weidong, Mr. WANG Huaiyu, Dr. LU Hua, Dr. LI Chunlei, Mr. ZHANG Cuilong, Dr. WANG Qingxi and Mr. CHAK Kin Man as executive directors; Mr. LEE Ka Sze, Carmelo as nonexecutive director; and Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo, Prof. LO Yuk Lam, Dr. YU Jinming and Mr. CHEN Chuan as independent non-executive directors.