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## **利君國際醫藥(控股)有限公司**

**Lijun International Pharmaceutical (Holding) Co., Ltd.**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 2005)**

### **NOTICE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of Lijun International Pharmaceutical (Holding) Co., Ltd. (the "Company") will be held on 28 August 2014 at Rooms 2101-2, 21st Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board

**Chan Ka Kit**

*Company Secretary*

Hong Kong, 15 August 2014

*As at the date of this announcement, the Board comprises Mr. Qu Jiguang, Mr. Wang Xianjun and Mr. Duan Wei as executive Directors, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non-executive Directors.*