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利君國際醫藥(控股)有限公司

Lijun International Pharmaceutical (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2005)

DATE 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 27 March 2015 at Rooms 4902-03, 49th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

Chan Ka Kit

Company Secretary

Hong Kong, 11 March 2015

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