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*This announcement, for which the directors of China Medical and Bio Science Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

## **China Medical and Bio Science Limited**

**中華藥業生物科學有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8120)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of the Company announces that a meeting of the Board will be held at 3202A, Lippo Centre, Tower 1, 89 Queensway, Hong Kong on 28 November 2008 for the following purposes:

1. To consider and approve the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 July 2008 (the “Annual Results”);
2. To consider the payment of a final dividend, if any;
3. To approve the closure of the register of members, if necessary;
4. To approve the publication of the draft Annual Results announcement on the website of the Growth Enterprises Market (“GEM”) of The Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) and the despatch of the Annual Results to the shareholders of the Company;

5. To consider and decide on the time and venue of the forthcoming annual general meeting of the Company; and
6. To transact any other business.

By Order of the Board  
**China Medical and Bio Science Limited**  
**Liu Dong Hui**  
*Executive Director*

Hong Kong, 4 November 2008

*As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Ms. Liu Yang (Chairman), Ms. Wong Moon Ha, Dr. Liu Dong Hui, Mr. Wong Sai Wa and Mr. Fang Ming; one non-executive director, namely, Dr. Tan Min; and two independent non-executive Directors, namely Mr. Chan Kin Hang and Dr. Chen Zhuming.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at [www.irasia.com/listco/hk/chinamedical](http://www.irasia.com/listco/hk/chinamedical).*

*\* For identification purpose only*