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JIWA BIO-PHARM HOLDINGS LIMITED

積華生物醫藥控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 2327)

RESIGNATION OF COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Jiwa Bio-Pharm Holdings Limited (the “**Company**”) announces that Ms. Yue Pui Kwan (“**Ms. Yue**”) will resign as the Company Secretary and Alternate Authorised Representative of the Company with effect from 27 March 2013. Ms. Yue has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company will announce new appointment of the Company Secretary and Alternate Authorised Representative as soon as the office is filled.

The Board would like to express its appreciation for the contribution of Ms. Yue during her service with the Company.

By order of the Board

Chan Hing Ming

Executive Director and Chief Executive Officer

Hong Kong, 25 March 2013

As at the date of this announcement, members of the Board comprise three executive Directors, namely Mr. Lau Yau Bor, Madam Chan Hing Ming and Mr. Lau Kin Tung and three independent non-executive Directors, namely Mr. Chiu Wai Piu, Mr. Choy Ping Sheung and Mr. Fung Tze Wa.

* *for identification purpose only*