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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)**

### **APPOINTMENT OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Jiwa Bio-Pharm Holdings Limited (the “Company”) is pleased to announce the appointment of Mr. Shek Man Fai (“Mr. Shek”) as Company Secretary of the Company with effect from 26 April 2013. Mr. Shek is the Senior Finance Manager of the Company. He joined the Company in November 2006. Mr. Shek has over 19 years of experience in financial accounting. He is a member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Shek holds a Bachelor Degree in Business Accounting from the University of Lincolnshire and Humberside and a Master Degree in Finance from the National University of Ireland.

By order of the Board

**Jiwa Bio-Pharm Holdings Limited**

**Chan Hing Ming**

*Executive Director and Chief Executive Officer*

Hong Kong, 29 April 2013

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

*\* For identification purpose only*