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SIIC MEDICAL SCIENCE AND TECHNOLOGY (GROUP) LIMITED

上海實業醫藥科技(集團)有限公司*

(Incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of the Directors (the "Board") of SIIC Medical Science and Technology (Group) Limited (the "Company") hereby announces that a meeting of the Board will be held at 10/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on 31st July, 2000 at 3:00 p.m. for the following business:

- (1) To consider and approve the interim results of the Group, comprising the Company and its subsidiaries, for the six months ended 30th June, 2000 and approve the draft announcement of the interim results to be published on the GEM website;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By Order of the Board
Wong Mei Ling, Marina
Company Secretary

Hong Kong, 19th July, 2000

* *for identification purposes only*

This announcement will remain on the GEM website on the "Latest Company Announcements" pages for 7 days from the day of its posting.