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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 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 7th May 2001 (Monday) at 2:15 p.m. for the following purposes:

- (1) To consider and approve the first quarterly results of the Group, comprising the Company and its subsidiaries, for the three months ended 31st March 2001 and approve the draft announcement of the first quarterly 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, 23rd April 2001

*The Directors collectively and individually accept full responsibility for this announcement which is given in compliance with the requirements (Rules governing the Listing of Securities on the Growth Enterprise Market) of the Stock Exchange. The Directors confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, (i) the information contained in the announcement are accurate and complete in all material aspects and not misleading; (ii) there are no other facts the omission of which would make any statement herein misleading; and (iii) opinions expressed in this announcement have been arrived at after due and careful consideration on the basis and assumptions of reasonableness and fairness.*

*\* 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.*