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**上海實業醫藥科技(集團)有限公司**

**SIIC MEDICAL SCIENCE AND TECHNOLOGY (GROUP) LTD.**

*(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 18th March 2002 (Monday) at 3:00 p.m. for the following purposes:

- (1) To receive and consider the audited financial statements of the Group, comprising the Company and its subsidiaries, for the year ended 31st December 2001 and approve the draft announcement of the final results to be published on the GEM website and the Company’s website;
- (2) To consider the declaration of a final dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary;
- (4) To consider the time and venue of the forthcoming annual general meeting of the Company; and
- (5) To transact any other business.

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

Hong Kong, 6th March 2002

*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 at least 7 days from the day of its posting.*