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**長春達興藥業股份有限公司**  
**Changchun Da Xing Pharmaceutical Company Limited\***  
*(a joint stock limited company incorporated in the People's Republic of China)*

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of the directors (the Board) of Changchun Da Xing Pharmaceutical Company Limited (the "Company") hereby announces that a meeting of the Board will be held at 22 Kaixuan Road, Kuancheng District, Changchun, Jilin Province, the PRC on Tuesday, 13 May 2003 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited results of the Company and its subsidiary for the three months ended 31 March 2003 and to approve the draft announcement thereof to be published on the GEM website; and
2. To consider and approve other matters, if any.

By order of the Board  
**Changchun Da Xing Pharmaceutical Company Limited**  
**Feng Zhen Wen**  
*Chairman*

Jilin Province, the PRC  
29 April 2003

*This announcement, for which the directors of the Changchun Da Xing Pharmaceutical Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Changchun Da Xing Pharmaceutical Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for 7 days from the day of its posting.*

\* For identification only