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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 the Conference Room, 26th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on 29th July 2003 (Tuesday) at 3:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited half-year results of the Group, comprising the Company and its subsidiaries, for the six months ended 30th June 2003 and approve the draft announcement of the half-year results which will be published on the GEM website and the Company’s 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, 17th July 2003

*This announcement, for which the directors of the issuer 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 for the purpose of giving information with regard to the issuer. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.*

*\* for identification purposes only*

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