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## **SINO BIOPHARMACEUTICAL LIMITED**

**中國生物製藥有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “Board”) of Sino Biopharmaceutical Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 09, 41/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 8th August, 2003 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated results of the group (the “Group”) comprising the Company and its subsidiaries for the six months ended 30th June, 2003 and approve the announcement of the interim unaudited consolidated results of the Group to be published on the GEM website and the website of the Company; and
2. to transact any other business.

By Order of the Board  
**Sino Biopharmaceutical Limited**  
**Wong Pui Shan**  
*Company Secretary*

PRC, 28th July, 2003

*This announcement will remain on the GEM website with the domain name of [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company with the domain name of [www.sinobiopharm.com](http://www.sinobiopharm.com).*