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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)*

**(Stock code: 8067)**

### **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 No. 655 Chuang Ju Street, High and New Technology Industrial Development Zone, Changchun, Jilin Province, the PRC on Monday, 21 March 2005 at 10:00 a.m. for the following purposes:

1. to consider and approve the audited financial statements of the Company for the year ended 31 December 2004 and to approve the draft announcement of the final results to be published on the GEM website;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the Register of Members, if necessary;
4. to consider the time, venue and events of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Jilin Province, the PRC  
9 March 2005

\* *For identification only*

*As at the date of this announcement the Board comprises five executive directors, being Feng Zhen Wen, Yu Cheng Kun, Li Xiu Jie, Guo Bin and Lu Yin Hua; a non-executive director, Lu De Yi; and three independent non-executive directors, being Yang Shi Jie, Sun Xiao Bo and Zhang Zhong Sheng.*

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