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山東羅欣藥業集團股份有限公司

SHANDONG LUOXIN PHARMACEUTICAL GROUP STOCK CO., LTD.*

(a joint stock limited company established in the People’s Republic of China with limited liability)

(Stock Code: 8058)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Shandong Luoxin Pharmaceutical Group Stock Co., Ltd*. (山東羅欣藥業集團股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held at the Conference Room, Level 3, Administration Centre, Luoqi Road, Linyi High and New Technology Industries Development Zone, Shandong Province, the People’s Republic of China on Tuesday, 7 March 2017 at 10:00 a.m. for the following purposes:

1. To consider and approve the audited results of the Company for the year ended 31 December 2016 and to approve the announcement of such audited annual results to be published on the website of the Growth Enterprises Market of the Stock Exchange (“**GEM**”) and the Company’s designated website;
2. To consider the payment of final dividends, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other businesses.

By order of the Board
Shandong Luoxin Pharmaceutical Group Stock Co., Ltd.*
Liu Baoqi
Chairman

PRC, 20 February 2017

* *For identification purpose only*

As at the date of this announcement, the Board comprises 10 Directors, of which Mr. Liu Baoqi (劉保起), Ms. Li Minghua (李明華), Mr. Han Fengsheng (韓風生), Mr. Chen Yu (陳雨) and Mr. Liu Zhenteng (劉振騰) are executive Directors; Mr. Liu Zhenhai (劉振海) is a non-executive Director; Mr. Foo Tin Chung, Victor (傅天忠), Mr. Fu Hongzheng (付宏征), Prof. Du Guanhua (杜冠華) and Ms. Huang Huiwen (黃慧文) are independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from its date of publication and on the Company’s designated website at: <http://shandongluoxin.quamir.com>.