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北斗嘉藥業股份有限公司
BAYTACARE PHARMACEUTICAL CO., LTD.*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8197)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Baytacare Pharmaceutical Co., Ltd* (the “**Company**”) announces that a meeting of the Board will be held on 10 August 2018 at 4:00 p.m., for the purpose of, among other matters, approving for publication the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend (if any).

By Order of the Board
Baytacare Pharmaceutical Co., Ltd
Executive Director
Cui Bingyan

Beijing, People's Republic of China, 31 July 2018

As at the date of this announcement, the executive Directors are Cui Bingyan, Fang Yao and Guo Aiqun; the non-executive Directors are Shi Peng and Cao Yang and the independent non-executive Directors are Hui Lai Yam, Gao Zhikai and Chen Youfang.

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 the GEM of The Stock Exchange of Hong Kong Limited 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, 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 the date of its posting. This announcement will also be published on the website of the Company at www.baytacare.com.

**for identification purpose only*