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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8049)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the "Company") dated 24 April 2019 in respect of the date of board meeting of the board of directors of the Company (the "Board") for the purpose of, among other matters, to consider and approve the unaudited first quarterly results of the Company and its subsidiaries (the "Group") for the three months ended 31 March 2019 and to approve the draft announcement of the unaudited first quarterly results of the Group for the three months ended 31 March 2019 to be published on the GEM website; and to consider the payment of an interim dividend, if any; and to consider the closure of the Register of Members, if necessary; and to transact any other business, if any.

As additional time is required to finalise first quarterly results, The Board hereby announces that the date of Board meeting which was scheduled to be held on Tuesday, 7 May 2019 will be postponed to Wednesday, 8 May 2019.

By order of the Board

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

Zhang Hong

Chairman

Jilin Province, the PRC

7 May 2019

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi and Xu Xiang Fu and three independent non-executive directors, being Gao Yong Cai, Gao Qi Pin and Tian Jie.

This announcement, for which the directors of Jilin Province Huinan Changlong Bio-pharmacy Company Limited 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 for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy 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.

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