康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1681)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Consun Pharmaceutical Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2015 for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively the "**Group**") for the year ended 31 December 2014 (the "**Annual Results**");

2. To consider and approve the draft announcement of the Annual Results of the Group to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

3. To consider the recommendation on the payment of a final dividend, if any;

4. To consider matters related to the convening of the forthcoming annual general meeting of the Company; and

5. To consider and approve other matters, if any.

By order of the Board
Consun Pharmaceutical Group Limited
AN Yubao
Chairman

Hong Kong, 10 March 2015

As at the date of this announcement, the Board comprises Mr. AN Yubao, Ms. LI Qian and Professor ZHU Quan as executive Directors; Mr. WANG Shunlong as non-executive Director; Mr. SU Yuanfu, Mr. FENG Zhongshi and Ms. CHENG Xinxin as independent non-executive Directors.