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DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tianda Pharmaceuticals Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 25 June, 2015 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March, 2015.

For and on behalf of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman

Hong Kong, 12 June, 2015

As at the date of this announcement, the executive Directors of the Company are Mr. FANG Wen Quan (the Chairman and Managing Director), Mr. LIU Huijiang, Mr. SHI Shaobin and Mr. LUI Man Sang and the independent non-executive Directors are Mr. CHIU Sung Hong, Mr. CHIU Fan Wa and Mr. LAM Yat Fai.