KINGWORLD MEDICINES GROUP LIMITED
金活醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01110)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Kingworld Medicines Group Limited (the "**Company**") announces that a meeting of the Board will be held at the Conference Room, Units 1906-1907, 19th Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Wednesday, 26 August 2015 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2015;

2. To consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 2015 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

3. To consider and approve the payment of interim dividend for the six months ended 30 June 2015, if any;

4. To consider and approve the closure of the Register of Members, if necessary; and

5. To transact any other business, if any.

By order of the Board
Kingworld Medicines Group Limited
Zhao Li Sheng
Chairman

Hong Kong, 14 August 2015

As at the date of this notice, the executive Directors are Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua, the non-executive Director is Mr. Zhang Yi and the indepedent non-executive Directors are Mr. Duan Jidong, Mr. Zhang Jianbin and Mr. Wong Cheuk Lam.