CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

中國神威藥業集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 02877)

Date of Board Meeting

The board of directors (the "Board") of China Shineway Pharmaceutical Group Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Suite 5201, 52/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 28 August 2015 for the purpose of, among other matters, approving the publication of interim results of the Company for the six months ended 30 June 2015 and considering declaration of an interim dividend.

By order of the Board
China Shineway Pharmaceutical Group Limited
Li Zhenjiang
Chairman

Hong Kong, 18 August 2015

As at the date of this announcement, the Board comprises Mr. Li Zhenjiang, Ms. Xin Yunxia, Mr. Li Huimin, Ms. Lee Ching Ton Brandelyn, Dr. Wang Zheng Pin and Mr. Chen Zhong as executive directors; Mr. Hung Randy King Kuen, Ms. Cheng Li and Mr. Sun Liutai as independent non-executive directors.