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CHINA TRADITIONAL CHINESE MEDICINE CO. LIMITED

中國中藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 570)

DATE OF BOARD MEETING

China Traditional Chinese Medicine Co. Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company (the “Board”) will be held on Monday, 21 March 2016 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any.

On behalf of

China Traditional Chinese Medicine Co. Limited

WU Xian

Chairman

Hong Kong, 9 March 2016

As at the date of this announcement, the Board comprises eleven directors, of which Mr. WU Xian, Mr. YANG Bin and Mr. WANG Xiaochun are executive directors; Mr. LIU Cunzhou, Mr. ZHANG Jianhui, Mr. DONG Zenghe and Mr. ZHAO Dongji are non-executive directors; and Mr. ZHOU Bajun, Mr. XIE Rong, Mr. YU Tze Shan Hailson and Mr. LO Wing Yat are independent non-executive directors.