天大藥業有限公司
TIANDA PHARMACEUTICALS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00455)

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 Friday, 24 June, 2016 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March, 2016.

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

Hong Kong, 14 June, 2016

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