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WUYI INTERNATIONAL PHARMACEUTICAL COMPANY LIMITED

武夷國際藥業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

Date of Board Meeting

The board of directors (the “Board”) of Wuyi International Pharmaceutical Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2016, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the recommendation of payment of an interim dividend, if any.

By Order of the Board
Wuyi International Pharmaceutical Company Limited
Luk Ting Fung
Company Secretary

Hong Kong, 18 August 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors:	Mr. Lin Ou Wen (Chairman)
	Mr. Lin Qing Ping (General Manager)
	Mr. Lin Min
Independent Non-executive Directors:	Mr. Zhang Jie
	Mr. Zhang Xue Wen
	Mr. Wu Cheng Han