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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 (the “Board”) of directors (the “Directors”) 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 Tuesday, 28 March 2017 for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2016;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2016 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 final dividend for the year ended 31 December 2016, 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 March 2017

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