天大藥業有限公司
TIANDA PHARMACEUTICALS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00455)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Tianda Pharmaceuticals Limited (**the Company**) dated 15 June 2017 relating to the date of meeting (**the Board Meeting**) of the board of directors (**the Board**) of the Company for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017 (**2017 Annual Results**).

The Board announces that the Board Meeting initially scheduled to be held on Wednesday, 28 June 2017 has been re-scheduled to Friday, 30 June 2017 as the auditor of the Company requires more time for conducting the audit of the 2017 Annual Results.

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

Hong Kong, 27 June 2017

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