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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 30 August 2017 (Wednesday), 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 2017, and considering the recommendation of payment of an interim dividend (if any).

By Order of the Board

Wuyi International Pharmaceutical Company Limited

Chen Chengqing

Chairman

Hong Kong, 17 August 2017

As at the date of this announcement, the Board comprises 2 executive directors, namely Mr. Chen Chengqing (Chairman) and Ms. Hung Hoi Lan, and 3 independent non-executive directors, namely Mr. Wang Zihao, Mr. Tu Fangkui and Professor Zhang Rongqing.