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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 Wednesday, 22 November 2017, approving, inter alia, unaudited financial statements of the Company and its subsidiaries and announcement of interim results for the six months ended 30 September 2017.

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

Hong Kong, 10 November 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.