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New Ray Medicine
新 銳 醫 藥

New Ray Medicine International Holding Limited
新銳醫藥國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6108)

DATE OF BOARD MEETING

The board ("**Board**") of directors ("**Directors**") of New Ray Medicine International Holding Limited ("**Company**") announces that a meeting of the Board will be held on Thursday, 29 March 2018 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication thereof, and considering the payment of a final dividend, if any.

On behalf of the Board
New Ray Medicine International Holding Limited
Zhou Ling
Chairman & Executive Director

Hong Kong, 19 March 2018

As of the date of this announcement, the executive Directors are Mr. Zhou Ling and Ms. Yang Fang; and the independent non-executive Directors are Mr. Ho Hau Cheung, SBS, MH, Mr. Leung Chi Kin and Ms. Li Sin Ming, Ivy.