Sinco Pharmaceuticals Holdings Limited
兴科蓉医药控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6833)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sinco Pharmaceuticals Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board
Sinco Pharmaceuticals Holdings Limited
Huang Xiangbin
Chairman and Executive Director

Sichuan, the PRC, 19 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Huang Xiangbin and Ms. Zhang Zhijie; and the independent non-executive directors of the Company are Mr. Chow Siu Lui, Mr. Wang Qing, Mr. Liu Wenfang, Mr. Chen David Yu and Mr. Philip Wong Yee Teng.