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**国药集团**  
**SINOPHARM**

**CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED**  
**中國中藥控股有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 570)**

**NOTICE OF BOARD MEETING**

China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Tuesday, 14 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**China Traditional Chinese Medicine Holdings Co. Limited**  
**Zhao Dongji**  
*Joint Company Secretary*

Hong Kong, 26 July 2018

*As at the date of this announcement, the Board comprises twelve Directors, of which Mr. WU Xian, Mr. WANG Xiaochun, Mr. ZHAO Dongji and Ms. HUANG He are executive Directors; Mr. LIU Cunzhou, Mr. YANG Shanhua, Ms. TANG Hua and Mr. KUI Kaipin are non-executive Directors; and Mr. ZHOU Bajun, Mr. XIE Rong, Mr. YU Tze Shan Hailson and Mr. LO Wing Yat are independent non-executive Directors.*