SINO BIOPHARMACEUTICAL LIMITED
中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)
Website: www.sinobiopharm.com
(Stock code: 1177)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Sino Biopharmaceutical Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 22 August, 2018 for the purposes of, inter alia, approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June, 2018 and considering the payment of an interim dividend, if any.

By Order of the Board
Sino Biopharmaceutical Limited
Chan Oi Nin Derek
Company Secretary

Hong Kong, 1 August, 2018

As at the date of this announcement, the Board of the Company comprises seven executive directors, namely Miss Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse Hsin, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and four independent non-executive directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong and Mr. Zhang Lu Fu.