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**Zhongzhi Pharmaceutical Holdings Limited**

**中智藥業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3737)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhongzhi Pharmaceutical Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 10B, 15/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Wednesday, 29 August 2018 for the purpose of, *inter alia*, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the payment of an interim dividend, if any.

By order of the Board

**Zhongzhi Pharmaceutical Holdings Limited**

**Mr. Lai Zhi Tian**

*Chairman and Executive Director*

Hong Kong, 17 August 2018

*As at the date of this announcement, the Board comprises nine directors. The executive directors are Mr. Lai Zhi Tian, Mr. Lai Ying Feng, Mr. Cao Xiao Jun and Mr. Cheng Jin Le. The non-executive directors are Ms. Jiang Li Xia and Mr. Yang Ai Xing. The independent non-executive directors are Mr. Ng Kwun Wan, Mr. Wong Kam Wah and Mr. Zhou Dai Han.*