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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)

DATE 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 Friday, 15 March 2019 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend, if any.

By order of the Board

China Traditional Chinese Medicine Holdings Co. Limited

Zhao Dongji

Joint Company Secretary

Hong Kong, 4 March 2019

As at the date of this announcement, the Board comprises twelve Directors, of which Mr. WU Xian, Mr. WANG Xiaochun and Mr. YANG Wenming, are executive Directors; Mr. YANG Shanhua, Ms. LI Ru, Mr. YANG Binghua, Mr. WANG Kan and Mr. KUI Kaipin are non-executive Directors; and Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. Qin Ling and Mr. LI Weidong are independent non-executive Directors.