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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 Sing Road, Tsuen Wan, New Territories, Hong Kong on Monday, 25 March 2019 for the purpose of, *inter alia*, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend for 2018, if any.

By order of the Board

Zhongzhi Pharmaceutical Holdings Limited

Mr. Lai Zhi Tian

Chairman and Executive Director

Hong Kong, 13 March 2019

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.