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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 Monday, 19 August 2019 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 2019; 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, 5 August 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.