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山東新華製藥股份有限公司
Shandong Xinhua Pharmaceutical Company Limited
(a joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 0719)

ANNOUNCEMENT
NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) announces that a meeting of the Board will be held at the conference room of the Company at No.1 Lutai Ave., Hi-tech District, Zibo, Shandong, the People's Republic of China (the “**PRC**”), at 9:30 a.m. on Monday 28 October 2019, for the following purposes:-

1. to consider and approve the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2019; and
2. to transact any other business, if any.

By order of the Board
Shandong Xinhua Pharmaceutical Company Limited
Zhang Daiming
Chairman

16 October 2019, Zibo, the PRC

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Zhang Daiming (Chairman)
Mr. Du Deping

Independent Non-executive Directors:
Mr. Du Guanhua
Mr. Li Wenming
Mr. Lo Wah Wai

Non-executive Directors:
Mr. Ren Fulong
Mr. Xu Lie