



## **Jiwa Bio-Pharm Holdings Limited**

**積華生物醫藥控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 2327)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Jiwa Bio-Pharm Holdings Limited (the “Company”) hereby announces that a Board meeting will be held on 30 November 2009 at 11:30 a.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2009.

By Order of the Board

**Jiwa Bio-Pharm Holdings Limited**

Lau Kin Tung

Vice Chairman and Chief Executive Officer

Hong Kong, 17 November 2009

*As at the date of this announcement, the Board comprises of three executive directors, namely Mr. Lau Yau Bor, Mr. Lau Kin Tung and Madam Chan Hing Ming, and three independent non-executive directors, namely Mr. Chiu Wai Piu, Mr. Choy Ping Sheung and Mr. Fung Tze Wa.*

\* for identification only