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**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**”) is pleased to announce that a meeting of the Board will be held at Room 2906, Tower 1, Lippo Centre, 89 Queensway, Central, Hong Kong on Monday, 22 June 2009 at 4:15 p.m. for the purpose of approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 March 2009 and to consider the payment of final dividends (if any).

By Order of the Board

**Jiwa Bio-Pharm Holdings Limited**

Lau Kin Tung

Vice Chairman and Chief Executive Officer

Hong Kong, 8 June 2009

*As at the date hereof, 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