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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)

CHANGE OF NAME OF BERMUDA SHARE REGISTRAR AND TRANSFER AGENT

The board of directors ("Board") of Jiwa Bio-Pharm Holdings Limited ("Company") announces that the name of the Company's Bermuda share registrar and transfer agent has been changed from The Bank of Bermuda Limited to HSBC Bank Bermuda Limited with effect from 3 May 2010.

By Order of the Board

Jiwa Bio-Pharm Holdings Limited

Lau Kin Tung

Vice Chairman and Chief Executive Officer

Hong Kong, 21 June 2010

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