

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY

The Board of Directors (the “Board”) of Jiwa Bio-Pharm Holdings Limited (the “Company”) announces that Mr. Chu Kim Ho (“Mr. Chu”) has resigned as Company Secretary of the Company with effect from 1 April 2011. Mr. Chu confirms that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is pleased to announce the appointment of Ms. Yue Pui Kwan (“Ms. Yue”) as Company Secretary of the Company with effect from 1 April 2011. Ms. Yue is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She also holds a Bachelor Degree in Business Administration from the University of Hong Kong and a Master Degree in Corporate Communications from the Chinese University of Hong Kong.

The Board would like to take this opportunity to thank Mr. Chu for his valuable contributions to the Company during his tenure of service and also extends its welcome to Ms. Yue on her new appointment.

By order of the Board
Jiwa Bio-Pharm Holdings Limited
Lau Kin Tung
Vice Chairman and Chief Executive Officer

Hong Kong, 31 March 2011

As at the date of this announcement, the executive Directors are Mr. Lau Yau Bor (the Chairman), Mr. Lau Kin Tung (the Vice Chairman and Chief Executive Officer) and Madam Chan Hing Ming; and the independent non-executive Directors are Mr. Chiu Wai Piu, Mr. Choy Ping Sheung and Mr. Fung Tze Wa.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website for at least seven days from the day of its posting and on the website of the Company at www.jiwa.com.hk.

** For identification purpose only*