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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”) hereby announces that a meeting of the Board will be held on Thursday, 24 November 2011 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2011.

By Order of the Board

Jiwa Bio-Pharm Holdings Limited

Lau Kin Tung

Vice Chairman and Executive Director

Hong Kong, 14 November 2011

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