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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors (the “Board”) of Jiwa Bio-Pharm Holdings Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Room 2906, Tower 1, Lippo Centre, 89 Queensway, Central, Hong Kong with effect from 5 January 2012.

By Order of the Board
Jiwa Bio-Pharm Holdings Limited
Lau Kin Tung
Vice Chairman and Executive Director

Hong Kong, 5 January 2012

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 director, namely Mr. Chiu Wai Piu, Mr. Choy Ping Sheung and Mr. Fung Tze Wa.

** For identification purpose only*