

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)

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 Wednesday, 24 October 2012 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2012.

By Order of the Board

Jiwa Bio-Pharm Holdings Limited

Chan Hing Ming

Executive Director and Chief Executive Officer

Hong Kong, 10 October 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 directors, namely Mr. Chiu Wai Piu, Mr. Choy Ping Sheung and Mr. Fung Tze Wa.

* for identification only