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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The board of directors (the “Board”) of Jiwa Bio-Pharm Holdings Limited (the “Company”) hereby announces that the head office and the principal place of business of the Company in Hong Kong will be changed to Unit 2904, Tower One, Lippo Centre, 89 Queensway, Central, Hong Kong with effective from 26 July 2013.

By Order of the Board

Jiwa Bio-Pharm Holdings Limited

Chan Hing Ming

Executive Director and Chief Executive Officer

Hong Kong, 25 July 2013

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*