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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**

Jiwa Bio-Pharm Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 23 May 2013 for the purpose of, among others, considering the declaration of payment of the conditional special dividend of HK\$0.375 per share as referred to in the announcement jointly issued by the Company and U-Home Group International Limited dated 22 April 2013.

By Order of the Board

**Jiwa Bio-Pharm Holdings Limited**

Chan Hing Ming

Executive Director and Chief Executive Officer

Hong Kong, 10 May 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