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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 Monday, 25 November 2013 for the purpose of approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2013.

By Order of the Board

Jiwa Bio-Pharm Holdings Limited

Zhou Wen Chuan

Executive Director and Chief Executive Officer

Hong Kong, 11 November 2013

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Mr. Liu Lailin and Ms. Zhou Wen Chuan as executive Directors, Mr. Chen Xuejun as non-executive Director and Mr. Gao Guanjiang, Professor Wilton Chi Wai Chau and Mr. Lee Cheuk Yin, Dannis as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

**for identification only*