

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)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Jiwa Bio-Pharm Holdings Limited (the “Company”) is pleased to announce the appointment of Mr. Shek Man Fai (“Mr. Shek”) as Company Secretary of the Company with effect from 26 April 2013. Mr. Shek is the Senior Finance Manager of the Company. He joined the Company in November 2006. Mr. Shek has over 19 years of experience in financial accounting. He is a member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Shek holds a Bachelor Degree in Business Accounting from the University of Lincolnshire and Humberside and a Master Degree in Finance from the National University of Ireland.

By order of the Board
Jiwa Bio-Pharm Holdings Limited
Chan Hing Ming
Executive Director and Chief Executive Officer

Hong Kong, 29 April 2013

As at the date of this announcement, the executive Directors are Mr. Lau Yau Bor, Mr. Lau Kin Tung and Madam Chan Hing Ming; and the independent non-executive Directors are Mr. Chiu Wai Piu, Mr. Choy Ping Sheung and Mr. Fung Tze Wa.

** For identification purpose only*