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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)

**TYPHOON ARRANGEMENT
FOR THE SPECIAL GENERAL MEETING
TO BE HELD ON 14 AUGUST 2013**

Pursuant to the notice of special general meeting of Jiwa Bio-Pharm Holdings Limited (the “**Company**”) dated 26 July 2013, a special general meeting of the Company (the “**SGM**”) is scheduled to be held at Rooms 3 and 4, United Conference Centre, 10/F, United Centre, 95 Queensway, Hong Kong on Wednesday, 14 August 2013 at 9:00 a.m..

The board of directors (the “**Board**”) of the Company is aware that Typhoon Signal No.3 is now hoisted in Hong Kong and the weather condition in Hong Kong is anticipated to deteriorate at the time of the scheduled SGM. The Board would like to proclaim that the scheduled SGM will remain to be held in case Typhoon Signal No.8 (or above) or a Black Rainstorm Warning is hoisted at the time of the scheduled SGM.

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

Hong Kong, 13 August 2013

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

* For identification purpose only