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東北虎藥業股份有限公司
NORTHEAST TIGER PHARMACEUTICAL CO., LTD
(A joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 08197)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Northeast Tiger Pharmaceutical Co., Ltd (the “Company”) announces that a meeting of the Board will be held on 8 August 2016 at 4:00 p.m., for the purpose of, among other matters, approving for publication the announcement of the unaudited second quarterly results of the Company for the 6 months ended 30 June 2016 and considering the payment of an interim dividend (if any).

In accordance with Listing Rule 5.56(a) of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in any securities of the Company from 9 July 2016 to 8 August 2016 (both days inclusive).

By Order of the Board
Chairman
Wang Shaoyan

Beijing, the PRC
6 July, 2016

As at the date of this announcement, the Company’s executive directors are Wang Shaoyan, Cui Bingyan and Qin Haibo; the Company’s non-executive directors are Guo Aiqun and Cao Yang and the Company’s independent non-executive directors are Zhao Zhen Xing, Chen Youfang and Hui Lai Yam.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the day of its posting.