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北斗嘉藥業股份有限公司

BAYTACARE PHARMACEUTICAL CO., LTD.*

*(formerly known as 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: 8197)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Baytacare Pharmaceutical Co., Ltd (the “**Company**”) announces that a meeting of the Board will be held on 31 July 2017 at 4:00 p.m., for the purpose of, among other matters, approving for publication the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of a 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 1 July 2017 to 31 July 2017 (both days inclusive).

By Order of the Board
Chairman
Wang Shaoyan

Beijing, The People's Republic of China

29 June 2017

As at the date of this announcement, the executive Directors are Wang Shaoyan, Cui Bingyan and Jiang Xiaobin; the non-executive Directors are Shi Peng and Cao Yang and the independent non-executive Directors are Hui Lai Yam, Gao Zhikai and Yang Yulin.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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.

**for identification purpose only*