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JINTIAN PHARMACEUTICAL GROUP LIMITED
金天醫藥集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Jintian Pharmaceutical Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 18 March 2015 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and considering the declaration of final dividend, if any.

By order of the Board
Jintian Pharmaceutical Group Limited
Jin Dongtao
Chairman

Hong Kong, 6 March 2015

As at the date of this announcement, the Board of the Company comprises four executive directors, namely, Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Chu Chuanfu and Mr. Yang Jiacheng and three independent non-executive directors, namely, Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Chen Xiao.