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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00455)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors of Tianda Pharmaceuticals Limited (the "Company") announces that the 2015 annual general meeting of the Company (the "AGM") will be held at Suites 2405-2410, 24th Floor, CITIC Tower, No. 1 Tim Mei Avenue, Central, Hong Kong on Friday, 28 August 2015 at 10:30 a.m.. For the purpose of ascertaining the shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 26 August 2015 to Friday, 28 August 2015, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the AGM, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 25 August 2015.

On behalf of the Board
**Tianda Pharmaceuticals
Limited**
Fang Wen Quan
Chairman

Hong Kong, 29 July 2015

As at the date of this announcement, the executive Directors are Mr. FANG Wen Quan (the Chairman and Managing Director), Mr. SHI Shaobin, Mr. LIU Huijiang and Mr. LUI Man Sang and the independent non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Mr. CHIU Fan Wa.