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**YiChang HEC ChangJiang Pharmaceutical Co., Ltd.**

**宜昌東陽光長江藥業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01558)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 20 March 2017 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and considering the payment of a final dividend, if any.

On behalf of the Board

**YiChang HEC ChangJiang Pharmaceutical Co., Ltd.**

**TANG Xinfu**

*Chairman*

Hubei, the PRC  
28 February 2017

*As of the date of this announcement, the Board of the Company consists of Mr. JIANG Juncai, Mr. WANG Danjin and Mr. CHEN Yangui as executive directors; Mr. TANG Xinfu, Mr. ZHU Yingwei and Mr. MO Kit as non-executive directors; Mr. TANG Jianxin, Mr. FU Hailiang and Mr. LEE Chi Ming as independent non-executive directors.*