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New Ray Medicine  
新銳醫藥

## **New Ray Medicine International Holding Limited**

**新銳醫藥國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 6108)**

### **DATE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”) of New Ray Medicine International Holding Limited (“**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2017 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication thereof, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

**New Ray Medicine International Holding Limited**

**Lee Chik Yuet**

*Executive Director*

Hong Kong, 20 March 2017

*As of the date of this announcement, the executive Directors are Mr. Zhou Ling, Ms. Yang Fang and Mr. Lee Chik Yuet; and the independent non-executive Directors are Mr. Ho Hau Cheung, BBS, MH, Mr. Sung Hak Keung, Andy and Mr. Leung Chi Kin.*