

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED**

**中國神威藥業集團有限公司**

*( Incorporated in the Cayman Islands with limited liability )  
( Stock Code : 02877 )*

### **Notice of Board Meeting**

The board of directors (the “Board”) of China Shineway Pharmaceutical Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017 for the purpose of, among other matters, approving the publication of interim results of the Company for the six months ended 30 June 2017 and considering declaration of an interim dividend.

By order of the Board  
**China Shineway Pharmaceutical Group Limited**  
**Li Zhenjiang**  
Chairman

Hong Kong, 16 August 2017

*As at the date of this announcement, the executive Directors are Mr. Li Zhenjiang, Ms. Xin Yunxia, Mr. Li Huimin, Ms. Lee Ching Ton Brandelyn and Mr. Chen Zhong. The independent non-executive Directors are Ms. Cheng Li, Mr. Sun Liutai and Prof. Luo Guoan.*