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LANSEN PHARMACEUTICAL HOLDINGS LIMITED

朗生醫藥控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 503)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lansens Pharmaceutical Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 August 2017 (Wednesday) for the purpose of, amongst other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

By order of the Board

Lansen Pharmaceutical Holdings Limited

Wu Zhen Tao

Chairman

Hong Kong, 16 August 2017

As at the date of this announcement, the executive Directors are Mr. Liu Bang Min and Mr. Hou Song; the non-executive Directors are Mr. Wu Zhen Tao, Mr. Lee Jin Yi, Mr. Stephen Burnau Hunt and Ms. Liu Xuezi; the independent non-executive Directors are Mr. Chan Kee Huen, Michael, Mr. Tang Chiu Ping, Raymond and Mr. Fritz Heinrich Horlacher.