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CHINA PIONEER PHARMA HOLDINGS LIMITED

中国先锋医药控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01345)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Pioneer Pharma Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2016, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the payment of final dividend, if any.

By order of the Board
China Pioneer Pharma Holdings Limited
Li Xinzhou
Chairman

Shanghai, 15 March 2016

As at the date of this announcement, the Directors are Mr. LI Xinzhou, Mr. WANG Yiping and Mr. ZHU Mengjun as executive Directors, Mr. WU Mijia as non-executive Director and Mr. XU Zhonghai, Mr. LAI Chanshu and Mr. WONG Chi Hung, Stanley as independent non-executive Directors.