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## **LUYE PHARMA GROUP LTD.**

**绿叶制药集团有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 02186)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors of Luye Pharma Group Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2015, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the publication and considering the payment of a final dividend, if any, for the year ended 31 December 2014.

By order of the Board  
**LUYE PHARMA GROUP LTD.**  
**Liu Dian Bo**  
*Chairman*

Hong Kong, 18 March 2015

*As at the date of this announcement, the executive directors of the Company are Mr. LIU Dian Bo, Mr. YUAN Hui Xian, Mr. YANG Rong Bing and Ms. ZHU Yuan Yuan; the non-executive directors are Mr. PAN Jian, Mr. LIU Dong and Ms. WANG Xin; and the independent non-executive directors are Mr. ZHANG Hua Qiao, Professor LO Yuk Lam, Mr. LEUNG Man Kit and Mr. CHOY Sze Chung Jojo.*