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**SINO BIOPHARMACEUTICAL LIMITED**

**中國生物製藥有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*Website: [www.sinobiopharm.com](http://www.sinobiopharm.com)*

*(Stock code: 1177)*

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Sino Biopharmaceutical Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 18 November, 2016 for the purposes of, inter alia, approving the publication of the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September, 2016 and considering the payment of the third quarterly dividend, if any.

By Order of the Board  
**Sino Biopharmaceutical Limited**  
**Chan Oi Nin Derek**  
*Company Secretary*

Hong Kong, 1 November, 2016

*As at the date of this announcement, the Board of the Company comprises six executive directors, namely Miss Tse, Theresa Y Y, Mr. Tse Ping, Mr. Tse Hsin, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and four independent non-executive directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong and Mr. Zhang Lu Fu.*