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Charmacy Pharmaceutical Co., Ltd.

創美藥業股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2289)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Charmacy Pharmaceutical Co., Ltd.(創美藥業股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 22 August 2016 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiary for the six months ended 30 June 2016 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Charmacy Pharmaceutical Co., Ltd.
Yao Chuanglong
Chairman

Hong Kong, 10 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. Yao Chuanglong, Ms. Zheng Yuyan, Mr. Fan Jianbo and Mr. Lin Zhixiong; the non-executive director of the Company is Ms. You Zeyan; and the independent non-executive directors of the Company are Mr. Wan Chi Wai Anthony, Mr. Zhou Tao and Mr. Guan Jian (also known as Guan Suzhe).