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WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wai Yuen Tong Medicine Holdings Limited (位元堂藥業控股有限公司*) (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 14 May 2014 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2014 and to propose the final dividend (if any).

By Order of the Board
WAI YUEN TONG MEDICINE HOLDINGS LIMITED
(位元堂藥業控股有限公司)
Mak Yuen Ming, Anita
Company Secretary

Hong Kong, 30 April 2014

As at the date of this notice, the executive directors of the Company are Mr. Tang Ching Ho, Mr. Chan Chun Hong, Thomas and Ms. Tang Mui Fun and the independent non-executive directors of the Company are Mr. Yuen Chi Choi, Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, and Mr. Cho Wing Mou.

** For identification purpose only*