



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**”) is pleased to announce that a meeting of the Board will be held at 5/F., Wai Yuen Tong Medicine Building, 9 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Wednesday, 18 July 2007 at 3:45 p.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2007.

By Order of the Board
WAI YUEN TONG MEDICINE HOLDINGS LIMITED
(位元堂藥業控股有限公司*)
Chan Chun Hong, Thomas
Managing Director

Hong Kong, 6 July 2007

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

** For identification purpose only*