



BROAD INTELLIGENCE INTERNATIONAL PHARMACEUTICAL HOLDINGS LIMITED
博智國際藥業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1149)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Notice of Annual General Meeting (the “Notice”) of Broad Intelligence International Pharmaceutical Holdings Limited (the “Company”) dated 27 April 2007. The board of directors of the Company (the “Board”) would like to clarify that due to typographical error, the despatch date of dividend warrants was wrongly disclosed in Note 5 of the Notice.

The Board would like to clarify that the dividend warrants will be despatched on 26 June 2007 rather than 26 June 2006 as disclosed in Note 5 of the Notice.

By Order of the Board

Broad Intelligence International Pharmaceutical Holdings Limited

Zhong Houtai

Chairman

Hong Kong, 8 May 2007

As at the date of this announcement, the executive directors of the Company are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Chong Hoi Fung, Mr. Sun Daquan, and Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Li Kai Ming are the independent non-executive directors of the Company.

Please also refer to the published version of this announcement in The Standard.