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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)

**DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION
DISPOSAL OF SUBSIDIARY**

Reference is made to the Announcement in relation to, inter alia, the Disposal. As additional time is required to finalise the indebtedness information of the Group to be included in the Circular, the despatch date of the Circular will be postponed from 4 June 2010 to no later than 21 June 2010.

Reference is made to the announcement of the Company dated 14 May 2010 (the “**Announcement**”) in relation to, inter alia, the Disposal. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

A circular in relation to, inter alia, the Disposal (the “**Circular**”) was originally expected to be despatched to the Shareholders on or before 4 June 2010. As additional time is required to finalise the indebtedness information of the Group to be included in the Circular, the despatch date of the Circular will be postponed from 4 June 2010 to no later than 21 June 2010.

By Order of the Board

Broad Intelligence International Pharmaceutical Holdings Limited

Mr. Zhong Houtai

Chairman

Hong Kong, 4 June 2010

As at the date of this announcement, the Board comprises Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng and Mr. Yang Ma, all being executive Directors and Mr. Pei Renjiu, Mr. Li Kai Ming and Mr. Cheung Chuen, all being independent non-executive Directors.