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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)**

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors of the Company that the financial results of the Group for the year ended 31 December 2009 are expected to decrease significantly as compared to those for the year ended 31 December 2008.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

This announcement is made by Broad Intelligence International Pharmaceutical Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the financial results of the Group for the year ended 31 December 2009 are expected to decrease significantly as compared to those for the year ended 31 December 2008.

The Company considers that the significant decrease in the financial results of the Group for the year ended 31 December 2009 was mainly attributable to (i) decrease in sales of the Group in 2009; (ii) the impairment loss on plants; equipment and intangible assets of the Group due to the decrease in sales of the Group in 2009; and (iii) the written-off of certain stock including the stock loss of RMB18 million announced by the Company on 31 July 2009.

The information contained in this announcement is only a preliminary assessment made by the Company with reference to the information currently available and is not based on any figures or information audited by the Company's auditors. The Company is in the process of preparing the Group's audited financial results for the year ended 31 December 2009. The audited results of the Group for the year ended 31 December 2009 are expected to be published before the end of April 2010.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

By order of the Board  
**Broad Intelligence International Pharmaceutical Holdings Limited**  
**Zhong Houtai**  
*Chairman*

Hong Kong, 31 March 2010

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