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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)**

## **SUSPENSION OF TRADING**

At the request of Broad Intelligence International Pharmaceutical Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 31 August 2009 pending the release of an announcement in relation to a very substantial acquisition, which is price-sensitive in nature.

By Order of the Board

**Broad Intelligence International Pharmaceutical Holdings Limited**

**Mr. Zhong Houtai**

*Chairman*

Hong Kong, 31 August 2009

*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.*