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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Broad Intelligence International Pharmaceutical Holdings Limited (the “Company”) dated 8 September, 2009 in respect of notification of the meeting of the board of directors (the “Board Meeting”) of the Company for the purpose of, among other matters, approving the unaudited interim results and draft announcement of the Company and its subsidiaries for the six months ended 30 June 2009, its publication and considering the payments of interim dividend, if any.

The board of directors of the company hereby announces that the Board Meeting will be changed from 21st September, 2009 to 28th September, 2009. The change is occasioned by changes in work schedule of the Company and reporting time table for the interim results.

By Order of the Board

Broad Intelligence International Pharmaceutical Holdings Limited

Zhong Houtai

Chairman

Hong Kong, 18 September 2009

Websites: www.broadintelligence.com.hk
www.irasia.com/listco/hk/broadintelligence

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.