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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)**

## **NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the board (the “Board”) of directors (the “Directors”) of Broad Intelligence International Pharmaceutical Holdings Limited (the “Company”) will be held at 4:00 p.m. on 24 April, 2009 for the following purposes:

1. To consider and approve the final results of the Company and its subsidiaries (collectively the “Group”) for the year ended 31 December 2008 and to approve the announcement for the Group’s results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of final dividend, if any
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

By Order of the Board

**Broad Intelligence International Pharmaceutical Holdings Limited**

**Mr. Zhong Houtai**

*Chairman*

Hong Kong, 3 April 2009

Websites:     [www.broadintelligence.com.hk](http://www.broadintelligence.com.hk)  
                  [www.irasia.com/listco/hk/broadintelligence](http://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.*