



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)

CLOSURE OF BOOKS

In order to qualify for Annual General Meeting, all transfers of shares accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's Hong Kong branch share registrar, Tricor Standard Limited of 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 23rd May 2008. The Register of Members of the Company will be closed from 26th May 2008 to 28th May 2008, both days inclusive, during which period no transfers of shares shall be effected.

By Order of the Board

Broad Intelligence International Pharmaceutical Holdings Limited

Mr. Chow Chi Wa

Company Secretary

Hong Kong, 22 April 2008

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.