



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 of its shares has been suspended with effect from 9:30 a.m. on Thursday, 9th August, 2007 pending the release of announcement in relation to placing of existing shares and top-up subscription for new shares.

By Order of the Board

Broad Intelligence International Pharmaceutical Holdings Limited

Zhong Houtai

Chairman

Hong Kong, 8 August 2007

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.