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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement in relation to the notice of Board Meeting (the “Notice”) of Broad Intelligence International Pharmaceutical Holdings Limited (the “Company”) dated 18 August 2010. The board of directors of the Company (the “Board”) would like to clarify that due to typographical error, the date of board meeting was wrongly disclosed.

The Board would like to clarify that the date of board meeting is 30 August 2010 rather than 27 August 2010 as disclosed in the Notice.

By Order of the Board

Broad Intelligence International Pharmaceutical Holdings Limited

Zhong Houtai

Chairman

Hong Kong, 18 August, 2010

Websites: www.broadintelligence.com.hk

As at the date of this announcement, the executive directors of the Company are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Yang Ma, Mr. Lin Supeng, and Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Li Kai Ming are the independent non-executive directors of the Company.