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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 27 August, 2010 for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010;
2. to consider and approve the draft announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and the draft interim report 2010 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. to consider the payment of an interim dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business, if any.

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.