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**山東新華製藥股份有限公司**

**Shandong Xinhua Pharmaceutical Company Limited\***

*(a joint stock limited company established in the People's Republic of China with limited liability)*

**(Stock Code: 0719)**

**Announcement**

**NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Shandong Xinhua Pharmaceutical Company Limited (the "Company") announces that a meeting of the Board will be held at the Meeting Room of the Company at No.14 Dongyi Road, Zhangdian, Zibo, Shandong, the PRC, at 10:00 a.m. on Monday, 6 August 2007, for the following purposes:-

1. to consider and approve the unaudited interim results of the Company and its subsidiaries ("the Group") for the six months ended 30 June 2007;
2. to consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 2007 to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; and
3. to transact any other business, if any.

Yours faithfully,

By order of the Board of Directors

**Shandong Xinhua Pharmaceutical Company Limited**

**Guo Qin**

*Chairman*

Zibo, the PRC, 25 July 2007

As at the date of this announcement, the Board consists of the following directors:

Ms. Guo Qin;  
Mr. Liu Zhenwen;  
Mr. Ren Fulong;  
Mr. Zhao Songguo;  
Mr. Ma Yong;

and the following independent non-executive directors:

Mr. Dai Qingjun;  
Mr. Mok Chung Kwan, Stephen;  
Mr. Xu Guojun;  
Mr. Sun Minggao.

*\*The Company's English name is for identification purpose only*