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## **Lee's Pharmaceutical Holdings Limited**

### **李氏大藥廠控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 950)

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Lee's Pharmaceutical Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 110-111, Bio-Informatics Centre, No. 2 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong on Thursday, 19 August 2010 for the following matters:-

1. To consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2010;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Lee's Pharmaceutical Holdings Limited**  
**Lee Siu Fong**  
*Chairman*

Hong Kong, 6 August 2010

*\* For identification purpose only*

*As at the date thereof, Ms. Lee Siu Fong (Chairman of the Company), Ms. Leelalertsuphakun Wanee and Dr. Li Xiaoyi are executive Directors; Mr. Mauro Bove is non-executive Director, Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive Directors.*