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## **Fusen Pharmaceutical Company Limited**

**福森藥業有限公司**

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

**(Stock Code: 1652)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fusen Pharmaceutical Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 for purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2018 and its publication thereof, and considering the declaration of an interim dividend (if any).

By order of the Board  
**Fusen Pharmaceutical Company Limited**  
**Cao Changcheng**  
*Chairman and Executive Director*

Hong Kong, 21 August 2018

*As at the date of this announcement, the Board of the Company comprises Mr. Cao Changcheng (Chairman), Mr. Hou Taisheng, Mr. Chi Yongsheng, Ms. Meng Qingfen and Mr. Cao Dudu as executive Directors, Mr. Wang Jianhang as non-executive Director, and Mr. Sze Wing Chun, Mr. Shang Lei and Mr. Ho Ka Chun as independent non-executive Directors.*