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CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

中國神威藥業集團有限公司

*(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 02877)*

Notice of Board Meeting

The Board of Directors (the “Board”) of China Shineway Pharmaceutical Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 5201, 52/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 29 March 2010 for the purpose of, among other matters, approving the publication of final results of the Company for the year ended 31 December 2009 and considering declaration of a final dividend.

By order of the Board

China Shineway Pharmaceutical Group Limited

Li Zhenjiang

Chairman

Hong Kong, 17 March 2010

As at the date of this announcement, the Board comprises Mr. Li Zhenjiang (Chairman), Ms. Wang Zhihua, Ms. Xin Yunxia, Mr. Li Huimin and Mr. Hung Randy King Kuen as executive directors, Mr. Ren Dequan, Ms. Cheng Li and Mr. Sun Liutai as independent non-executive directors.