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## **NANJING SINOLIFE UNITED COMPANY LIMITED\***

**南京中生聯合股份有限公司**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock code: 03332)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of NANJING SINOLIFE UNITED COMPANY LIMITED\* (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 March 2014 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2013 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**NANJING SINOLIFE UNITED COMPANY LIMITED\***  
**Gui Pinghu**  
*Chairman*

Hong Kong, 12 March 2014

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Gui Pinghu  
Zhang Yuan  
Xu Li  
Zhu Feifei

*Non-executive Directors:*

Xu Chuntao

*Independent Non-executive Directors:*

Jiang Fuxin  
Feng Qing  
Vincent Cheng

\* *For identification purposes only*