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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 Friday, 22 August 2014 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2014 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**NANJING SINOLIFE UNITED COMPANY LIMITED\***

**Gui Pinghu**

*Chairman*

Nanjing, the People's Republic of China, 8 August 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 director:*

Xu Chuntao

*Independent non-executive directors:*

Jiang Fuxin

Feng Qing

Vincent Cheng

\* *For identification purposes only*