

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **DAWNRAYS PHARMACEUTICAL (HOLDINGS) LIMITED**

**東瑞製葯(控股)有限公司\***

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

**(Stock Code: 2348)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Dawnrays Pharmaceutical (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2010 at 10:00am for the purpose of, among other matters, considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the payment of an interim dividend (if any).

By Order of the Board  
**Dawnrays Pharmaceutical (Holdings) Ltd.**  
**Li Kei Ling**  
*Chairman*

Hong Kong, 16 August, 2010

*As at the date of this announcement, the Board comprises seven directors, of which four are executive directors, namely Ms. Li Kei Ling, Mr. Hung Yung Lai, Mr. Li Tung Ming and Mr. Gao Yi; one is non-executive director, namely Mr. Leung Hong Man; two are independent non-executive directors, namely Mr. Pan Xue Tian and Mr. Choi Tat Ying Jacky.*

*\*for identification purpose only*