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LANSEN PHARMACEUTICAL HOLDINGS LIMITED

朗生醫藥控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 503)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Lansen Pharmaceutical Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 26 August 2010 for the purposes of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

By order of the Board
**Lansen Pharmaceutical Holdings
Limited**
Stephen Burnau Hunt
Chairman

Hong Kong, 16 August 2010

As at the date of this announcement, the executive Directors are Mr. Xu Jun, Mr. Liu Xiao Dong; the non-executive Directors are Mr. Stephen Burnau Hunt, Mr. Lee Jin Yi, Mr. Tang Jun, Ms. Tao Fang Fang, Ms. Yip Pui Ling, Rebecca; the independent non-executive Directors are Mr. Robert Peter Thian, Mr. Chan Kee Huen, Michael and Mr. Tang Chiu Ping, Raymond.