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ESSEX BIO-TECHNOLOGY LIMITED

億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1061)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Essex Bio-Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2818, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Wednesday, 3 August 2011 at 4:00 p.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries and considering the payment of an interim dividend (if any) for the six months ended 30 June 2011.

By order of the Board
Essex Bio-Technology Limited
Ngiam Mia Je Patrick
Chairman

Hong Kong, 22 July 2011

Executive directors of the Company as at the date of this announcement are Mr Ngiam Mia Je Patrick, Mr Fang Haizhou and Mr Zhong Sheng. Independent non-executive directors of the Company as at the date of this announcement are Mr Fung Chi Ying, Mr Mauffrey Benoit Jean Marie and Ms Yeow Mee Mooi.