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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 Friday, 7 March 2014 at 4:00 p.m. for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the payment of a final dividend, if any.

By order of the Board
Essex Bio-Technology Limited
Zhong Sheng
Director

Hong Kong, 25 February 2014

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.