

China Biologic Products, Inc.
Form DEFA14A
April 29, 2015

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant
Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, For Use of the Commission Only (As Permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under Rule 14a-12

CHINA BIOLOGIC PRODUCTS, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

- .. Fee paid previously with preliminary materials.
- .. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

CHINA BIOLOGIC PRODUCTS, INC. CONTROL ID:

REQUEST ID:

**IMPORTANT
NOTICE
REGARDING
THE
AVAILABILITY
OF PROXY
MATERIALS**
for the Annual
Meeting of
Stockholders

DATE: Friday, June 19, 2015

TIME: 10:00 AM Beijing time

LOCATION: 18th Floor, Jialong International Building, 19 Chaoyang Park Road, Chaoyang District, Beijing
100125, People's Republic of China

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS

PHONE:

FAX:

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Call toll free 1-866-752-8683
Send this card to 202-521-3464

<https://www.iproxydirect.com/CBPO>
and follow the on-screen instructions.

proxy@iproxydirect.com.
Include your Control ID in your email.

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement is available at: <https://www.iproxydirect.com/CBPO>

If you want to receive a paper copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request, as instructed above, before **June 2, 2015**.

You may enter your voting instructions at <https://www.iproxydirect.com/CBPO> until 11:59 PM Beijing time June 18, 2015.

The purposes of this meeting are as follows:

1. To elect the three individuals listed in the accompanying Proxy Statement to the Board of Directors of the Company, each to serve until the 2018 annual meeting of stockholders of the Company or until such person shall resign, be removed or otherwise leave office;

2. To ratify the selection by the Audit Committee of KPMG as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015;

3. To have an advisory vote to approve the compensation of our named executive officers for the year ended December 31, 2014; and

4. To transact such other business as may properly come before the Annual Meeting or any adjournment or postponement thereof.

Pursuant to new Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual meeting are available on the Internet. Follow the instructions above to view the materials and vote or request printed copies.

The board of directors has fixed the close of business on May 4, 2015 as the record date for the determination of stockholders entitled to receive notice of the Annual Meeting and to vote the shares of our common stock they held on that date at the meeting or any postponement or adjournment of the meeting.

The Board of Directors recommends that you vote 'for' all proposals above.

Please note – This is not a Proxy Card - you cannot vote by returning this card

China Biologic Products, Inc. FIRST-CLASS MAIL

SHAREHOLDER SERVICES US POSTAGE

500 Perimeter Park Drive Suite D **PAID**

Morrisville NC 27560 CARY NC

PERMIT # 869

Time Sensitive shareholder information enclosed

IMPORTANT SHAREHOLDER INFORMATION

your vote is important