

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



**吉林省輝南長龍生化藥業股份有限公司**

**Jilin Province Huinan Changlong Bio-pharmacy Company Limited**

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 8049)**

**RESIGNATION OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (“the Company”) announces that Mr. Wong Man Tai (“Mr. Wong”) has tendered his resignation as the company secretary, qualified accountant and authorized representative of the Company with effect from 18 March 2008 due to his personal reasons.

Subsequent to Mr. Wong’s resignation as the authorized representative of the Company, Mr. Zhao Bao Gang, the executive director of the Company, has been appointed as the authorized representative of the Company with effect from 18 March 2008.

Following Mr. Wong’s resignation, there remains the outstanding appointments of the company secretary and qualified accountant of the Company as required under Rules 5.14 and 5.15 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”). The Company will try its best endeavours to identify suitable candidate(s) to fill the vacancies of company secretary and qualified accountant as soon as practicable and further announcement(s) will be made by the Company for the new appointment of suitable candidate(s) to fill the casual vacancies.

Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contribution to the Company during the tenure of his service.

By order of the Board of  
**Jilin Province Huinan Changlong Bio-pharmacy Company Limited**  
**Zhang Hong**  
*Chairman*

Jilin Province, the PRC  
18 March 2008

*As at the date of this announcement, the Board comprises seven executive directors, being Zhang Hong, Zhang Xiao Guang, Liang Fu Xiang, Tian Xin Guo, Wu Guo Wen, Chen Zi Ming, Zhao Bao Gang and three independent non-executive directors, being Shen Yu Xiang, Xue Chang Qing and Yan Li Jin.*

*This announcement, for which the directors of Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “ Latest Company Announcements ” page on the GEM Website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting.*