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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)

APPOINTMENT OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors (the “Board”) of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (“the Company”) hereby announces that Mr. Mok Sai Cheong (“Mr. Mok”) has been appointed as the company secretary and qualified accountant of the Company with effect from 7 April 2008.

Mr. Mok is currently an Associate Member of The Hong Kong Institute of Certified Public Accountants and a Member of The Association of Chartered Certified Accountants and has over 6 years of experience in auditing, financial management and accounting.

Saved as disclosed herein, the Board is not aware of any other matters relating to the appointment of Mr. Mok as the company secretary and qualified accountant of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express warm welcome to Mr. Mok.

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

Jilin Province, the PRC
7 April 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.

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