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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)

**CHANGE OF DATE OF BOARD MEETING AND
DELAY IN RESULTS ANNOUNCEMENT
AND DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “**Company**”) dated 18 March 2009 in relation to the date of the board meeting (the “**Board Meeting**”) to be held by the Company for the purpose of approving, among other things, the announcement of the annual results (the “**Annual Results**”) of the Group for the year ended 31 December 2008.

The board (the “**Board**”) of directors (the “**Directors**”) announces that the Board Meeting which was originally scheduled to be held on 30 March 2009 will be rescheduled to Tuesday, 28 April 2009, as the Company requires additional time to gather sufficient information for the auditors of the Company to perform their audit procedures.

As such, the announcement of the Annual Results and despatch of the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2008 have to be delayed accordingly. It is expected the Annual Results will be announced and the Annual Report will be despatched to the shareholders of the Company on or before 28 April 2009 and 30 April 2009 respectively.

The delay in announcement of the Annual Results and despatch of the Annual Report constitute breaches of Rules 18.03, 18.48A and 18.49 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). In this regard, the Stock Exchange has indicated that it reserves the rights to take appropriate actions against the Company and/or the Directors.

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

Jilin Province, the PRC
30 March, 2009

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 Qi 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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