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China Medical and Bio Science Limited

(Provisional Liquidators Appointed)

中華藥業生物科學有限公司*

(已委任臨時清盤人)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8120)

APPOINTMENT OF COMPANY SECRETARY

With effect from 21 October 2009, Mr. Yam Pak Chuen, Patrick (“**Mr. Yam**”) has been appointed as the company secretary of China Medical and Bio Science Limited (Provisional Liquidators Appointed) (the “**Company**”). He has also assumed the responsibility of financial controller of the Company with effect from the same date.

Mr. Yam, aged 48, is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr Yam has over 25 years of experience in accounting, auditing, taxation and company secretarial services.

SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended since 28 October 2008 at the request of the Company and will remain suspended until further notice.

For and on behalf of
China Medical and Bio Science Limited
(Provisional Liquidators Appointed)
Yam Pak Chuen, Patrick
Company Secretary

Hong Kong, 23 October 2009

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Ms. Wong Moon Ha and Mr. Wong Sai Wa; and one independent non-executive director, namely Mr. Chan Kin Hang.

This announcement will appear on the GEM website (www.hkgem.com) for at least seven days after the date of publication and on the website of the Company at www.irasia.com/listco/hk/chinamedical.

* For identification purpose only