

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

## **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)**

### **DECEASE OF COMPANY SECRETARY APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Medical and Bio Science Limited (Provisional Liquidators Appointed) (the “**Company**”) deeply regrets to announce that Mr. Yam Pak Chuen, Patrick (“**Mr. Yam**”), the company secretary and financial controller of the Company, passed away on 19 May 2010.

Mr. Yam made invaluable contribution to the Company during his tenure of office. The Board is saddened by the decease of Mr. Yam and would like to convey its sincere condolences to his family.

The Board announces that Mr. Fork Siu Kee (“**Mr. Fork**”) has been appointed as the company secretary of the Company with effect from 26 May 2010. He has also assumed the responsibility of financial controller of the Company with effect from the same date.

Mr. Fork, aged 45, graduated with an honor degree in law from University of Wolverhampton, United Kingdom in 1996 and a master degree in commercial law from Northumbria University, United Kingdom in 2003. He is an associate member of the Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators of United Kingdom, the Institute of Financial Accountants of United Kingdom and the Taxation Institute of Hong Kong. Mr. Fork has over 15 years of experience in accounting, auditing, company secretarial and credit control.

### **SUSPENSION OF TRADING**

Trading in the shares of the Company has been suspended since 9:30 a.m. on 28 October 2008 at the request of the Company and will remain suspended until further notice.

By order of the Board

**China Medical and Bio Science Limited  
(Provisional Liquidators Appointed)**

**Wong Sai Wa**

*Executive Director*

Hong Kong, 26 May 2010

*As at the date of this announcement, the Board 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, for which the directors of the Company (the “Directors”) 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 the Company. The Directors, have made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 appear on the GEM website ([www.hkgem.com](http://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](http://www.irasia.com/listco/hk/chinamedical).*

*\* For identification purpose only*