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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

The board of directors (the “Board”) of China Medical and Bio Science Limited (Provisional Liquidators Appointed) (the “Company”) is pleased to announce that Mr. LO Wing Hung Stanley (“Mr. Lo”) has been appointed as secretary of the Company with effect from 1 July 2011. He has also assumed the responsibility of financial controller of the Company with effect from the same date.

Mr. Lo graduated from the City University of Hong Kong and holds a Degree of Bachelor of Laws with Honours and a Postgraduate Certificate in Laws. Mr. Lo has been practising as a certified public accountant since 1992 and is now the managing director of Castra CPA Limited. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, The Association of International Accountants and the Association of Chartered Certified Accountants and a member of the Chartered Accountants in England and Wales.

Save as disclosed above, there is no matter in relation to the appointment of Mr. Lo as the Company’s secretary that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Lo to join the Company.

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, 5 July 2011

As at the date of this announcement, the Board comprises two executive directors, namely Ms. WONG Moon Ha and Mr. WONG Sai Wa.

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, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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