



MAXX BIOSCIENCE HOLDINGS LIMITED

(曼盛生物科技集團有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 512)

CHANGE OF COMPANY SECRETARY

The Board of Directors of MAXX Bioscience Holdings Limited (“the Company”) hereby announces that Mr. Lee Pak Chung (“Mr. Lee”) has resigned as the company secretary of the Company with effect from 1 January 2005 due to his personal reason.

Mr. Lee and the Board of Directors confirmed that there is no disagreement between Mr. Lee and the Board and that there is no other matter relating to Mr. Lee’s resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Ngai Wai Kin (“Mr. Ngai”) has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 1 January 2005. Mr. Ngai is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia respectively. Mr. Ngai has 17 years’ experience in the finance and accounting field in both Hong Kong and Australia.

The Board would like to thank Mr. Lee for his past contributions to the Company and welcome Mr. Ngai to join the Company.

By order of the Board
MAXX Bioscience Holdings Limited
Lo Yuk Yee
Chairman

Hong Kong, 3 January 2005

* *For identification only*

As at the date of this announcement, the executive directors of the Company are Ms. LO Yuk Yee (Chairman), Ms. HE Jin Hong, Dr. CAO Wu, Mr. SIU Siu Ling, Robert, Mr. HA Sze Tung Sharp Stone and Mr. HU Min and the independent non-executive directors of the Company are Mr. WONG Wai Kin, Mr. MA Shiu Kin and Mr. LEUNG Wai Chuen.

Please also refer to the published version of this announcement in The Standard.