



## 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. Ngai Wai Kin (“Mr. Ngai”) has resigned as the company secretary of the Company with effect from 23 April 2005 due to his personal reason.

Mr. Ngai and the Board of Directors confirmed that there is no disagreement between Mr. Ngai and the Board and that there is no other matter relating to Mr. Ngai’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. Lau Wing Yuen (“Mr. Lau”) has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 23 April 2005. Mr. Lau is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Lau has 18 years of experience in finance and accounting field.

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

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

Hong Kong, 23 April 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, Mr. LEUNG Wai Chuen and Ms. So Tosi Wan, Winnie.*

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