



HUA HAN BIO-PHARMACEUTICAL HOLDINGS LIMITED
華瀚生物製藥控股有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 587)

CHANGE OF COMPANY SECRETARY

The board of directors of Hua Han Bio-Pharmaceutical Holdings Limited (“Company”, and together with its subsidiaries, the “Group”) announces that with effect from 15 July 2005 Mr. Tang Siu Kun, Stephen has resigned and Mr. Lai Chi Ho Joe has been appointed as the secretary of the Company. Mr. Lai is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He obtained a master degree in business administration from the University of Manchester. Mr. Lai has over 12 years of financial and managerial experiences, and before joining the Group, he was the financial controller in the regional procurement office in Southeast Asia of a multi-national company.

Mr. Tang resigned as the secretary of the Company for personal reasons. The board would like to express its gratitude for Mr. Tang’s contribution to the Group during his term of office.

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Peter Y., Mr. Xu Peng, Mr. Deng Jie, Mr. Long Xian Feng and Mr. Wu Xian Peng as executive directors, Mr. Wee Ee Lim (Mr. Tarn Sien Hao as his alternate) and Mr. Han Ah Kuan (Mr. Ong Sian Hin as his alternate) as non-executive directors, and Professor Kung Hsiang-Fu, Professor Tso Wung-Wai and Mr. Hon Yiu Ming Matthew as independent non-executive directors.

By order of the board of directors of
Hua Han Bio-Pharmaceutical Holdings Limited

Zhang Peter Y.

Chairman

Hong Kong, 15 July 2005

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