



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 (“**Board**”) of directors of Hua Han Bio-Pharmaceutical Holdings limited (“**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 28 November 2005 Mr. Lai Chi Ho, Joe has resigned and Mr. Zhu Ben Yu has been appointed as the secretary of the Company.

Mr. Zhu is a member of The Association of Chartered Certified Accountants and an associate of Hong Kong Institute of Certified Public Accountants. Mr. Zhu graduated from The Chinese University of Hong Kong with the degree of Bachelor of Business Administration. Mr. Zhu has over seven years of experience in auditing and financial management. Before joining the Group he was the financial controller of a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, one of whose subsidiaries is a leading manufacturing company of printed circuits boards in Hong Kong. Mr. Zhu has also acted as the company secretary of such listed company.

Mr. Lai resigned as the secretary of the Company for personal reasons. The Board would like to express gratitude for Mr. Lai’s contribution to the Company and its subsidiaries during his term of office.

As at the date of this announcement, the Board 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, 28 November 2005

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