



# **INNOMAXX BIOTECHNOLOGY GROUP LIMITED**

**創富生物科技集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00340)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors of INNOMAXX Biotechnology Group Limited (the “Company”) announces that Ms. Pang Kwei Ping has resigned as the Company Secretary and the authorized representative of the Company to accept service of process on behalf of the Company in Hong Kong with effect from 1 May 2006.

It was further announced that Miss Yu Oi Kee was appointed as the Company Secretary and the authorized representative of the Company to accept service of process on behalf of the Company in Hong Kong with effect from 1 May 2006.

By Order of the Board

**Peter Luk**

*Deputy Chairman & Chief Executive Officer*

Hong Kong, 2 May 2006

\* *For identification purpose only*

*As at the date hereof, the Board of Directors of the Company comprises Mr. Cai Yuan and Mr. Luk Kin Peter Joseph as Executive Directors and Dr. Tang Tin Sek, Mr. Lee Kwan Hung and Mr. Poon Chiu Kwok as Independent Non-executive Directors.*

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