



Jiwa Bio-Pharm Holdings Limited
積華生物醫藥控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 2327)

Appointment of Financial Controller and Change of Company Secretary

The Board of directors (the “Board”) of Jiwa Bio-Pharm Holdings Limited (the “Company”) is pleased to announce the appointment of Mr. Chu Kim Ho (“Mr. Chu”), a fellow member of The Association of Chartered Certified Accountants, as Financial Controller, Qualified Accountant and Company Secretary of the Company with effect from 6 September 2006.

The Board further announces that Ms. Lam Kwai Ying (“Ms. Lam”) will cease to hold office as Company Secretary with effect from 6 September 2006.

The Board takes this opportunity to express its gratitude to Ms. Lam for taking up duties of Company Secretary before appointment of Mr. Chu; Ms. Lam will continue to hold her current other post with the Company and assist Mr. Chu in accounting and finance functions.

By order of the Board of
Jiwa Bio-Pharm Holdings Limited
Lau Kin Tung

Vice Chairman and Chief Executive Officer

Hong Kong, 6 September 2006

As at the date of this announcement, the Board of the Company consists of Mr. Lau Yau Bor, Mr. Lau Kin Tung and Madam Chan Hing Ming as executive directors, and Mr. Choy Ping Sheung, Mr. Fung Tze Wa, and Mr. Seet Lip Chai as independent non-executive directors.

** for identification purpose only*

Please also refer to the published version of this announcement in the China Daily.