



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 QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. Chan Fan Shing has been appointed as the qualified accountant and company secretary of the Company with effect from 14 December 2007.

With effect from 14 December 2007, Mr. Zhu Ben Yu resigned as the qualified accountant and company secretary of the Company.

The board (“**Board**”) of directors (“**Directors**”) of Hua Han Bio-Pharmaceutical Holdings Limited (“**Company**”) announces that Mr. Zhu Ben Yu (“**Mr. Zhu**”) resigned as the qualified accountant and company secretary of the Company with effect from 14 December 2007 for pursuing his career in another company.

The Board and Mr. Zhu have confirmed that they are not aware of any matters in relation to Mr. Zhu’s resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) or shareholders of the Company and Mr. Zhu did not have any disagreement with the Board.

The Board is pleased to announce that Mr. Chan Fan Shing (“**Mr. Chan**”) has been appointed as the qualified accountant and company secretary of the Company with effect from 14 December 2007.

Mr. Chan graduated from the University of Glamorgan in the United Kingdom with a bachelor degree in Business Accounting. He is a member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, and has over 8 years of experience in auditing, accounting and financial management. Prior to joining the Company, Mr. Chan was the finance manager of a company listed on the Main Board of the Stock Exchange. Mr. Chan joined the Group in August 2007 as a finance manager.

The Board wishes to take this opportunity to express its gratitude to Mr. Zhu for his contributions to the Group during the tenure of his service and to extend its warm welcome to Mr. Chan for his new roles in the Company.

*As at the date of this announcement, the Board comprises Mr. Zhang Peter Y., Mr. Deng Jie, Mr. Long Xian Feng, Mr. Bian Shu Guang and Mr. Wu Xian Peng as executive Directors, Mr. Wee Ee Lim (Mr. Chng Hwee Hong as his alternate) and Mr. Tarn Sien Hao 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  
**Hua Han Bio-Pharmaceutical Holdings Limited**  
**Zhang Peter Y.**  
*Chairman*

Hong Kong, 14 December 2007