



Broad Intelligence International Pharmaceutical Holdings Limited
博智國際藥業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1149)

**RESIGNATION OF DIRECTOR,
CHANGE OF QUALIFIED ACCOUNTANT,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Chai Chung Wai will resign as executive director, qualified accountant, company secretary and authorised representative of the Company with effect from 14 March 2007 for personal reasons. Mr. Chow Chi Wa has been appointed as qualified accountant, company secretary and authorised representative of the Company with effect from 14 March 2007.

The board of directors (the “Board”) of Broad Intelligence International Pharmaceutical Holdings Limited (the “Company”) announces that Mr. Chai Chung Wai, will resign as executive director, qualified accountant, company secretary and authorised representative of the Company with effect from 14 March 2007 for personal reasons.

Mr. Chai has confirmed that there is no disagreement in all aspects with the Company and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation. The Board is pleased to announce that Mr. Chow Chi Wa has been appointed as qualified accountant, company secretary and authorised representative of the Company with effect from 14 March 2007.

Mr. Chow Chi Wa, holds a Master Degree of Corporate Governance in HK. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, Fellow Member of Association of Chartered Certified Accountants. He is also the Associate Member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries.

The Board would like to thank Mr. Chai for his contributions to the Company during his tenure of services and extend its welcome to Mr. Chow for joining the Company.

By Order of the Board
Broad Intelligence International Pharmaceutical Holdings Limited
Zhong Houtai
Chairman

Hong Kong, 14 March 2007

As at the date of this announcement, the executive directors of the Company are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Chong Hoi Fung, Mr. Sun Daquan, and Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Li Kai Ming are the independent non-executive directors of the Company.

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