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Bloomage BioTechnology Corporation Limited

華熙生物科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00963)

CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Bloomage BioTechnology Corporation Limited (the “Company”) announces that Mr. Kam Yiu Shing, Tony (“Mr. Kam”) has resigned as the qualified accountant, company secretary and authorized representative of the Company with effect from 26 May 2009 to concentrate on other personal development.

Mr. Kam confirms that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) or shareholders of the Company.

The Board is pleased to announce that Mr. Loong Ping Kwan (“Mr. Loong”) has been appointed as the company secretary and authorized representative of the Company with effect from 26 May 2009.

Mr. Loong Ping Kwan, aged 44, is a practicing solicitor admitted in Hong Kong. Mr. Loong graduated from the University of Hong Kong with a bachelor’s degree in Art and is a founder of Messrs. Loong and Yeung in Hong Kong. Loong & Yeung is the Hong Kong legal advisers to the Company. Mr. Loong gained more than 19 years working experience in corporate finance, merger and acquisition. Mr. Loong is an associate (life member) of the Hong Kong Institute of Bankers. Mr. Loong is an independent non-executive director of Zijin Mining Group Co., Ltd., whose shares are listed on the main board of the Stock Exchange.

The Board would like to express its gratitude to Mr. Kam for his contributions to the Company in the past and extend its welcome to Mr. Loong for his new appointment.

By order of the Board
Bloomage BioTechnology Corporation Limited
Zhao Yan
Chairman

Beijing, PRC, 26 May 2009

As at the date of this announcement, the executive Directors are Ms. Zhao Yan and Mr. Guo Jiajun; the non-executive Director is Mr. Cheng Bo; the independent non-executive Directors are Ms. Zhan Lili, Mr. Zhang Fuping and Mr. Qin Bin.