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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 COMPANY SECRETARY AND FINANCIAL CONTROLLER

With effect from 25 June 2009, Mr. Chan Fan Shing resigned as the company secretary and financial controller of the Company.

Mr. Wong Ming Chun has been appointed as the company secretary and financial controller of the Company with effect from 25 June 2009.

The board (“**Board**”) of directors (“**Directors**”) of Hua Han Bio-Pharmaceutical Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Chan Fan Shing (“**Mr. Chan**”) resigned as the company secretary and financial controller of the Company with effect from 25 June 2009 for personal reason.

The Board and Mr. Chan have confirmed that they are not aware of any matters in relation to Mr. Chan’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. Chan did not have any disagreement with the Board.

The Board is pleased to announce that Mr. Wong Ming Chun (“**Mr. Wong**”) has been appointed as the company secretary and financial controller of the Company with effective from 25 June 2009.

Mr. Wong graduated from The Hong Kong University of Science and Technology with a bachelor degree in Business Administration (major in Accounting). He is a member of the Association of Chartered Certified Accountants, and has over 6 years of experience in auditing, accounting and financial management. Before joining the Group, he worked in two international accounting firms for 4 years and has assumed the position of Group Financial Accountant in a Hong Kong based trading company.

The Board wishes to take this opportunity to express its gratitude to Mr. Chan for his contributions to the Group during the tenure of his service and to extend its warm welcome to Mr. Wong 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 and Mr. Bian Shu Guang 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, 25 June 2009