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GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED
大成生化科技集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

CLARIFICATION ANNOUNCEMENT

Reference is made to the results announcement of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 31 March 2015 for the year ended 31 December 2014 (“**Results Announcement**”). Capitalized terms used in this announcement shall have the same meanings as that defined in the Results Announcement.

The board of directors of the Company would like to clarify that there was a clerical error in the English version of the Results Announcement. The figure “RMB33.5 billion” appeared on the third line in the paragraph headed “Financial guarantee contracts” on page 30 of the Results Announcement should be “RMB3.35 billion” instead.

Save as disclosed above, all other information in the Results Announcement remains unchanged.

By order of the Board
Global Bio-chem Technology Group Company Limited
Liu Xiaoming
Chairman

Hong Kong, 2 April 2015

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Liu Xiaoming, Ms. Xu Ziyi, Mr. Li Weigang, Mr. Wang Yongan and Mr. Ji Jianping; and two independent non-executive directors, namely Mr. Chan Chi Wai, Benny and Mr. Ng Kwok Pong.

* *for identification purpose only*