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SINO BIOPHARMACEUTICAL LIMITED

中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: www.sinobiopharm.com

(Stock Code: 1177)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Sino Biopharmaceutical Limited (the “Company”) announces that with effect from 25 August, 2015:

1. Ms. Leung Sau Fung, Fanny (“Ms. Leung”) has resigned as the Company Secretary of the Company and ceased to act as an authorised representative (“Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
2. Mr. Chan Oi Nin Derek (“Mr. Chan”) has been appointed to fill the positions of Company Secretary and Authorised Representative of the Company.

Mr. Chan has nearly 20 years of experience in accounting and auditing and, before joining the Company, was the Company Secretary of another company listed on The Stock Exchange of Hong Kong Limited. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan received a Bachelor of Science degree from the Chinese University of Hong Kong in 1989 and an MBA degree from Monash University in 1995.

The Board would like to extend its appreciation to Ms. Leung for her contribution to the Company during her long period of service and its warm welcome to Mr. Chan.

By Order of the Board
Sino Biopharmaceutical Limited
Tse, Theresa Y Y
Chairman

Hong Kong, 25 August, 2015

As at the date of this announcement, the Board of the Company comprises eight Executive Directors, namely Miss Tse, Theresa Y Y, Mr. Tse Ping, Mr. Xu Xiaoyang, Ms. Cheng Cheung Ling, Mr. Tse Hsin, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and four Independent Non-Executive Directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong and Mr. Zhang Lu Fu.