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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)

**NOTICE OF BOARD MEETING
AND
FURTHER DELAY IN PUBLICATION OF
THE 2015 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcement of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 31 March 2016 in relation to, among others, the postponement of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company and delay in publication of the announcement of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2015 (the “**2015 Results Announcement**”).

The Board hereby announces that the Board meeting will be held on 25 April 2016 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2015 and considering the payment of a final dividend, if any. It is expected by the Board that the 2015 Results Announcement will be published on 25 April 2016.

Trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2016 and will remain suspended until the publication of the 2015 Results Announcement.

By order of the Board
Global Bio-chem Technology Group Company Limited
Lee Chi Yung
Company Secretary

Hong Kong, 13 April 2016

As at the date of this announcement, the Board comprises four executive Directors, namely, Ms. Wang Qiu, Mr. Wang Jian, Mr. Li Shuguang and Ms. Liu Fang; two non-executive Directors, namely, Mr. Qiu Zhuang and Mr. Xing Lizhu; and three independent non-executive Directors, namely, Mr. Ng Kwok Pong, Mr. Yeung Kit Lam and Ms. Chiu Lai Ling Shirley.

* *for identification purpose only*