

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Chi Yung (“**Mr. Lee**”) has tendered his resignation and will cease to act as company secretary and authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 23 April 2018. Mr. Lee has confirmed that there is no disagreement with the members of the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Chan Sing Fai (“**Mr. Chan**”) has been appointed as company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and the Companies Ordinance with effect from 23 April 2018. Mr. Chan, aged 34, has over 10 years of experience in the related fields of finance, auditing, accounting and corporate governance practices. He graduated from the Hong Kong Polytechnic University with a Bachelor’s degree with honors in accountancy in 2007 and attained a Master of Corporate Governance from the Hong Kong Polytechnic University in 2015. He is a member of the Hong Kong Institute of Certified Public Accountants and is an associate member of The Hong Kong Institute of Chartered Secretaries. Mr. Chan was the accounting manager of Global Sweeteners Holdings Limited from September 2012 to April 2015, the non-wholly owned subsidiary of the Company whose shares are listed on the Stock Exchange, and re-joined the Group as the assistant financial controller in July 2016.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office and would also like to extend its warmest welcome to Mr. Chan on his new appointment.

By order of the Board
Global Bio-chem Technology Group Company Limited
Yuan Weisen
Chairman

Hong Kong, 23 April 2018

As at the date of this announcement, the board of Directors comprises three executive Directors, namely, Mr. Yuan Weisen, Mr. Zhang Zihua and Mr. Liu Shuhang 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*