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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)

**(1) NOTICE OF BOARD MEETING;
(2) FURTHER DELAY IN PUBLICATION OF
THE 2021 AUDITED ANNUAL RESULTS; AND
(3) DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT**

Reference is made to the (i) the announcement of Global Bio-chem Technology Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2022 in relation to, among others, the delay in publication of the audited annual results of the Group for the year ended 31 December 2021 (the “**Year**”) (the “**2021 Audited Annual Results**”); and (ii) the unaudited final results announcement for the Year of the Company dated 31 March 2022 (the “**Preliminary Results Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Preliminary Results Announcement.

NOTICE OF BOARD MEETING

The Board hereby announces that, a meeting of the Board will be held on 5 May 2022 for the purposes of, among other matters, considering and approving the 2021 Audited Annual Results.

FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS

As disclosed in the Preliminary Results Announcement, it was expected that the announcement containing the 2021 Audited Annual Results will be published by the Company on or before 30 April 2022. However, as a result of the prolonged lock down in various cities in the PRC, including Changchun city, where the Group has major operation, in response to the outbreak of COVID-19, it is expected that the auditing procedures, mainly being the issuing and receiving of audit confirmations for banks, creditors or debtors of the Group (the “**Audit Confirmation Procedures**”), could not be completed as scheduled. The Company expects that the Audit Confirmation Procedures will be completed shortly after the lock down measures in the PRC have been lifted. Based on the latest development of the COVID-19 epidemic in Changchun City, it is currently expected that the announcement of the 2021 Audited Annual Results will be published on 5 May 2022.

DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT

Given that time is required for the Company to finalise the annual report for the Year (the “**2021 Annual Report**”) upon the completion of the auditing procedures, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Rule 13.46(2)(a) of the Listing Rules.

It is currently expected that the Company will despatch the 2021 Annual Report to the Shareholders on or before 13 May 2022, in compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022. Further announcement(s) will be made by the Company as and when necessary.

For and on behalf of the Board
Global Bio-chem Technology Group Company Limited
Zhang Zihua
Acting Chairman

Hong Kong, 22 April 2022

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Zihua and Mr. Liu Shuhang; one non-executive Director, namely, Mr. Gao Dongsheng; and three independent non-executive Directors, namely, Ms. Dong Hongxia, Mr. Ng Kwok Pong and Mr. Yeung Kit Lam.

** For identification purposes only*