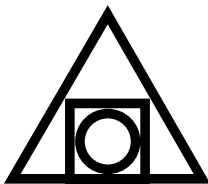


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## **SINO BIOPHARMACEUTICAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

### **ANNOUNCEMENT**

The board of directors (the “Board”) of Sino Biopharmaceutical Limited (the “Company”) hereby announces that a meeting of the Board will be held at 4109, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 9th November, 2000 at 4:00 p.m. for the following purposes:–

1. consider and approve the the third quarter results of the Company and its subsidiaries for the nine months ended 30th September, 2000 and approve the draft announcement in respect of the third quarter results to be published on the GEM website; and
2. transact any other business.

By Order of the Board  
**Sino Biopharmaceutical Limited**  
**Yee Foo Hei**  
*Company Secretary*

Hong Kong, 30th October, 2000

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.*