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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Sino Biopharmaceutical Limited (the “Company”) announces that Mr. Yee Foo Hei has resigned as the company secretary of the Company with effect from 28th November, 2000, and wishes to thank Mr. Yee for his contributions to the Company. The Board also announces that Ms. Wong Pui Shan has been appointed as the company secretary in addition to her current position as the qualified accountant of the Company with effect from 28th November, 2000.

By Order of the Board
Sino Biopharmaceutical Limited
Tse Ping
Director

Hong Kong, 28th November, 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 for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, 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.

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