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## **SINO BIOPHARMACEUTICAL LIMITED**

**中國生物製藥有限公司**

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

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board (the “Board”) of directors (the “Directors”) of Sino Biopharmaceutical Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 09, 41st Floor, Office Tower Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Thursday 14th March, 2002 at 4:00 p.m. for the following purposes:–

1. to consider and approve the audited consolidated results of the group (the “Group”) comprising the Company and its subsidiaries for the year ended 31st December, 2001 and approve the draft announcement of the yearly audited consolidated results of the Group to be published on the GEM website and the website of the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary, to facilitate the payment of final dividend, if any; and
4. to transact any other business.

By order of the Board  
**Sino Biopharmaceutical Limited**  
**Wong Pui Shan**  
*Company Secretary*

Hong Kong, 4th March, 2002

*This announcement, for which the Directors 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 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 with the domain name of [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company with the domain name of [www.sinobiopharm.com](http://www.sinobiopharm.com).*