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**上海實業醫藥科技(集團)有限公司\***

**SIIC MEDICAL SCIENCE AND TECHNOLOGY (GROUP) LTD.**

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

**Change of Principal Place of Business  
and Change of Compliance Officer,  
Authorised Representative and Authorised Person  
to Accept Service of Process and Notices**

The Board of the Directors (the “Board”) of SIIC Medical Science and Technology (Group) Limited (the “Company”) hereby announces that the principal place of business of the Company has been changed to 26th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong with effect from 9th May 2002.

On the same day, Mr. Li Wei Da, Executive Director and Deputy Chairman of the Company, resigned as Compliance Officer, Authorised Representative and Authorised Person to accept service of process and notices of the Company and the vacancies will be filled by Mr. Zhou Jie.

By Order of the Board  
**Wong Mei Ling, Marina**  
Company Secretary

Hong Kong, 9th May 2002

*The Directors collectively and individually accept full responsibility for this announcement which is given in compliance with the requirements (Rules governing the Listing of Securities on the Growth Enterprise Market) of the Stock Exchange. The Directors confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, (i) the information contained in the announcement are accurate and complete in all material aspects and not misleading; (ii) there are no other facts the omission of which would make any statement herein misleading; and (iii) opinions expressed in this announcement have been arrived at after due and careful consideration on the basis and assumptions of reasonableness and fairness.*

*\* for identification purposes only.*

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