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Kinetana International Biotech Pharma Limited

健諾國際生化科技藥業有限公司

(incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of Kinetana International Biotech Pharma Limited (the “Company”) announces that a meeting of the Board will be held on 8th July, 2002 at 4:00 p.m. to consider :

1. the quarterly results of the Company and its subsidiaries (the “Group”) for the three months ended 31st May, 2002;
2. the announcement of the quarterly results of the Group for the three months ended 31st May, 2002 to be published on the GEM website; and
3. the payment of interim dividend, if any.

By Order of the Board
Lam Chi Ming Francis
Company Secretary

Hong Kong, 25th June, 2002

This announcement, for which the directors (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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 “Latest Company Announcements” page of the GEM website for at least seven days from the day of its posting.