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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)

ANNOUNCEMENT CHANGE OF DIRECTOR AND AUDIT COMMITTEE MEMBER

The board of Directors (the “Board”) of the Company wishes to announce that Dr. Patrick Ho Chi Ping has resigned as an independent non-executive Director and a member of the audit committee of the Company (the “Audit Committee”) with effect from 26 June, 2002.

The Board would like to express its appreciation to Dr. Patrick Ho Chi Ping for his contribution to the Company.

The Board is also pleased to announce that Ms. Peng Yu has been appointed as an independent non-executive Director and a member of the Audit Committee with effect from 26 June, 2002.

By order of the Board
Sino Biopharmaceutical Limited
Tse Ping
Chairman

Hong Kong, 27 June, 2002

This announcement will remain on the Company’s website and on the GEM website on the “Latest Company Announcements” page for at least 7 days from the day of its posting.