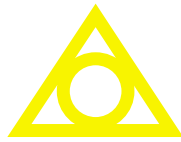


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This announcement, for which the directors (the “Directors”) of Sino Biopharmaceutical Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of 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, the information contained in this announcement is accurate and complete in all material respects and not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and 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.



SINO BIOPHARMACEUTICAL LIMITED

中國生物製藥有限公司

(incorporated in the Cayman Islands with limited liability)

CLARIFICATION ANNOUNCEMENT

The Directors would like to clarify that the interim dividend of the Company for the six months ended 30 June, 2002 will be paid to the Shareholders whose names appearing on the Company’s register of members on Monday, 26 August, 2002.

The Directors would like to announce that there was a typographical mistake on page 15 of the Company’s English version interim results announcement and on page 10 of the Company’s English version interim report for the six months ended 30 June, 2002, both dated 30 July, 2002, in relation to the date on which the names of the Company’s shareholders (the “Shareholders”) appearing on the Company’s register of members are entitled to the interim dividend to be paid by the Company. The Directors would like to clarify that the relevant date should be “26 August, 2002”, but not “21 August, 2002”.

Save for the above, the Directors confirm that the contents of the Company’s interim results announcement and the relevant interim report for the six months ended 30 June, 2002 are accurate.

By order of the board of Directors
Sino Biopharmaceutical Limited
Wong Pui Shan
Company Secretary

Hong Kong, 20 August, 2002

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