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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)*

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of the Directors (the “Board”) of SIIC Medical Science and Technology (Group) Limited (the “Company”) hereby announces that Mr. Shen Wei Jia has been appointed as Executive Director and Deputy Managing Director of the Company with effect from 20th December 2002.

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

Hong Kong, 20th December 2002

*This announcement, for which the directors of the issuer 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 for the purpose of giving information with regard to the issuer. 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.*

*\* for identification purposes only*

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