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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)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Sino Biopharmaceutical Limited (the “Company”) hereby announces that a meeting of the Board will be held at 6/F., Golden Bridge Building, No. 1A Jianguomenwai Street, Beijing, China on Tuesday, 18th March, 2003, at 4:00 p.m. for the following purposes:–

1. to consider and approve the audited consolidated results of the group (the “Group”) comprising the Company and its subsidiaries for the year ended 31st December, 2002 and approve the draft announcement of the yearly audited consolidated results of the Group to be published on the GEM website and the website of the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary, to facilitate the payment of final dividend, if any; and
4. to transact any other business.

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

Hong Kong, 6th March, 2003

This announcement will remain 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 date of its posting and on the website of the Company with the domain name of www.sinobiopharm.com.