

*This announcement is made at the request of the Stock Exchange of Hong Kong Limited (the "Stock Exchange"). The Stock Exchange takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)*

### **RESULTS OF THE ANNUAL GENERAL MEETING RELATING TO THE SPECIAL PAYMENT OF HK\$500,000, HELD ON 11<sup>th</sup> JULY, 2003**

The Board is pleased to announce that the ordinary resolution no. 7 set out in the Announcement in respect of making a special payment of HK\$500,000 to the estate of the late Mr. Shui Chung YOUNG was duly passed at the annual general meeting of the Company held on 11<sup>th</sup> July, 2003.

Reference is made to the announcement date 29<sup>th</sup> May, 2003 (the "Announcement") of Kinetana International Biotech Pharma Limited (the "Company") and the circular dated 29<sup>th</sup> May, 2003 of Company. Unless otherwise defined herein, terms used herein shall have the same meanings as defined in the Announcement.

The board of directors is pleased to announce that the ordinary resolution no. 7 set out in the Announcement in respect of making a special payment of HK\$500,000 to the estate of the late Mr. Shui Chung YOUNG was duly passed at the annual general meeting of the Company held on 11<sup>th</sup> July, 2003.

By Order of the Board  
**Kinetana International Biotech Pharma Limited**  
**Tam Yun Kau**  
*President and Chief Executive Officer*

Hong Kong, 14<sup>th</sup> July, 2003.

*This announcement, for which the directors (the "Directors") of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 and on the website of the Company at [www.kinetana.com](http://www.kinetana.com).*