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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

The board of Directors (the “Board”) of the Company wishes to announce that Ms. Wong Pui Shan (“Ms. Wong”) has tendered her resignation as the company secretary, authorised representative and qualified accountant of the Company with effect from 17 September, 2003 in order to pursue her personal development.

The Board would like to take this opportunity to express its appreciation to Ms. Wong for her contribution to the Company during her tenure.

The Board is also pleased to announce that Ms. Yu Chau Ling (“Ms. Yu”) has been appointed as the company secretary, authorised representative and qualified accountant of the Company in place of Ms. Wong with effect from 17 September, 2003. Ms. Yu graduated from the University of Hong Kong with a bachelor degree in Social Sciences. She is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Society of Accountants.

By order of the Board
Sino Biopharmaceutical Limited
Tse Ping
Chairman

Hong Kong, 17 September, 2003

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