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## **ESSEX BIO-TECHNOLOGY LIMITED**

## **億勝生物科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8151)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Essex Bio-Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2818, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on Tuesday, 13 May 2008 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2008 (the “**First Quarterly Results**”) and approve the draft announcement in respect of the First Quarterly Results to be published on the GEM website and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members of the Company, if necessary; and
4. To transact any other business.

By Order of the Board  
**Essex Bio-Technology Limited**  
**Fang Haizhou**  
*Executive Director*

Hong Kong, 29 April 2008

### **DIRECTORS OF THE COMPANY**

Executive directors of the Company as at the date of this announcement are Mr Ngiam Mia Je Patrick, Mr Fang Haizhou and Mr Zhong Sheng. Independent non-executive directors of the Company as at the date of this announcement are Mr Fung Chi Ying, Mr Mauffrey Benoit Jean Marie and Ms Yeow Mee Mooi.

*This announcement, for which the directors of 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 of the Company, 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.essexbio.com](http://www.essexbio.com).*