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常茂生物化學工程股份有限公司

**Changmao Biochemical Engineering Company Limited\***

*(a joint stock limited company incorporated in the People's Republic of China)*

(Stock Code: 8208)

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Changmao Biochemical Engineering Company Limited (the "Company") hereby announces that a meeting of the Board will be held at the office building of the Company at No. 1228 Chang Jiang Bei Road, New North Zone, Changzhou City, Jiangsu Province, the PRC on Wednesday, 6 March 2013 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Group, comprising the Company and its subsidiaries, and the report of the directors for the year ended 31 December 2012, and to approve the draft annual results announcement of the Company for the year ended 31 December 2012 to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the contents of the Annual Report 2012 of the Company;
5. To consider to convene the annual general meeting of the Company; and
6. To transact any other business.

*By order of the Board*

**Changmao Biochemical Engineering Company Limited\***

**Rui Xin Sheng**

*Chairman*

The PRC, 20 February 2013

*\*For identification purpose*

*As at the date hereof, Mr. Rui Xin Sheng (Chairman) and Mr. Pan Chun are the executive directors of the Company, Mr. Zeng Xian Biao, Mr. Yu Xiao Ping, Mr. Wang Jian Ping and Ms. Leng Yi Xin are the non-executive directors of the Company, Prof. Ouyang Ping Kai, Prof. Yang Sheng Li and Ms. Wei Xin are the independent non-executive directors of the Company.*

*This announcement, for which 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement in this announcement misleading.*

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