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GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR
THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report for the year ended 31 December 2020 (the “**Annual Report**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as that defined in the Annual Report.

In addition to the information disclosed in the section headed “Employee benefits — Retirement benefits” in Note 2.5 to the consolidated financial statements in the Annual Report, the board of directors of the Company wishes to provide the following information:

1. Under the MPF Scheme, no forfeited contributions for the MPF Scheme may be used by the employer to reduce the existing level of contributions as the contributions are fully vested to the employees upon payments to the MPF Scheme; and
2. Under the PRC RB Schemes, no forfeited contributions will be used by the employer to reduce the existing level of contributions.

Save as disclosed above, the contents of the Annual Report remain unchanged.

For and on behalf of the Board
Global Bio-chem Technology Group Company Limited
Zhang Zihua
Acting Chairman

Hong Kong, 17 November 2021

As at the date of this announcement, the board of directors of the Company comprises two executive Directors, namely, Mr. Zhang Zihua and Mr. Liu Shuhang; one non-executive Director, namely, Mr. Gao Dongsheng; and three independent non-executive Directors, namely, Ms. Dong Hongxia, Mr. Ng Kwok Pong and Mr. Yeung Kit Lam.

** For identification purpose only*