



# 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)**

25 April 2023

Dear Non-Registered Shareholder(s),

**Notification of publication of 2022 Annual Report & Circular relating to Grant of the new issue mandate and the repurchase mandate, re-election of directors, proposed amendments and adoption of the amended and restated memorandum and articles of association and notice of annual general meeting (the “Corporate Communication”) and Environment, Social and Governance Report of Global Bio-chem Technology Group Company Limited (the “Company”)**

We hereby notify you that the above Corporate Communication of the Company, in both English and Chinese, are now available on the Company’s website at [www.globalbiochem.com](http://www.globalbiochem.com) and the website of HKEXnews (the “**HKEXnews**”) at [www.hkexnews.hk](http://www.hkexnews.hk).

You may now access to the Corporate Communication on the Company’s website or the website of HKEXnews.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s branch registrar in Hong Kong, Tricor Tengis Limited (the “**Share Registrar**”) by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

The Company’s 2022 Environment, Social and Governance Report, is published in electronic form only under the section of “Investor Relations” on the Company’s website at [www.globalbiochem.com](http://www.globalbiochem.com). If you wish to receive a printed copy of the Company’s 2022 Environment, Social and Governance Report, you may submit your request to the Share Registrar by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of

**Global Bio-chem Technology Group Company Limited**

**Chan Sing Fai**

*Company Secretary*

Encl.

*Note:* Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document and circular.

*\* For identification purposes only*

**Request Form**

To: Global Bio-chem Technology Group Company Limited (the "Company")  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

I/We would like to receive a printed copy of the 2022 Annual Report & Circular relating to Grant of the new issue mandate and the repurchase mandate, re-election of directors, proposed amendments and adoption of the amended and restated memorandum and articles of association and notice of annual general meeting and all future Corporate Communication(s) <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>.

Signature : \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)  
(in block letters)

\_\_\_\_\_ (Chinese)

Contact Phone Number: \_\_\_\_\_

Notes:

- (1) Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document and circular.
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

\* For identification purposes only

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing in Hong Kong.**  
當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Mailing Label 郵寄標籤**

**Tricor Tengis Limited**  
**卓佳登捷時有限公司**  
**Freepost No. 簡便回郵號碼: 10 GPO**  
**Hong Kong 香港**  
**Global Bio-chem Technology Group**  
**Company Limited**  
**大成生化科技集團有限公司\***  
**(809)**

