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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)**

### **CONTINUING CONNECTED TRANSACTIONS**

#### **2023 MASTER SUPPLY AGREEMENT FOR THE PROCUREMENT OF CORN KERNELS**

#### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 1 November 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) including, among other information, (i) a letter from the Board containing further information on the continuing connected transactions contemplated under the 2023 Master Supply Agreement and the proposed annual caps; (ii) a letter from an IFA containing its advice in connection with the aforesaid; (iii) recommendations of the IBC to the Independent Shareholders; and (iv) a notice convening the EGM, will be despatched to the Shareholders on or before 30 November 2023.

As additional time is required for the finalisation of certain information in the Circular, it is expected that the Circular will be despatched on or before 15 December 2023.

By order of the Board

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

**Yang Jiang**

*Chairman*

Hong Kong, 29 November 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yang Jian and Mr. Wang Guicheng; one non-executive Director, namely, Mr. Li Yüwen; and three independent non-executive Directors, namely, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.*

*\* for identification purposes only*