



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)

6 December 2023

Dear Non-Registered Shareholder(s),

Notification of publication of Circular dated 6 December 2023 and notice of Extraordinary General Meeting (the “Corporate Communication”) 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, is now available on the Company’s website at www.globalbiochem.com and the website of HKEXnews (the “HKEXnews”) at 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 be deemed to have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

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 Circular dated 6 December 2023 and notice of Extraordinary General Meeting and all future Corporate Communication(s) ^(Note 1) of the Company ^(Note 2).

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)

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)

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。

