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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of the directors (the “**Directors**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will change to Unit 1206, 12/F, The Metropolis Tower, 10 Metropolis Drive, Hung Hom, Kowloon, Hong Kong with effect from 1 May 2024.

By order of the Board

Global Bio-chem Technology Group Company Limited

Chan Sing Fai

Company Secretary

Hong Kong, 30 April 2024

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

* *For identification purpose only*