

Corporate information

Board of Directors

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|------------------------|---|
| Mr. Liu Xiaoming | <i>Chairman</i> |
| Mr. Kong Zhanpeng | <i>Executive Director</i> |
| Mr. Au Chun Fat | <i>Executive Director</i> |
| Mr. Wang Tiegung | <i>Executive Director</i> |
| Mr. Lee Yuen Kwong | <i>Independent Non-Executive Director</i> |
| Mr. Chan Man Hon, Eric | <i>Independent Non-Executive Director</i> |

Company Secretary

Mr. Ng Wai Kee *FHKSA, FCCA*

Registered Office

Zephyr House
Mary Street
George Town
Grand Cayman
British West Indies

Head Office and Principal Place of Business in Hong Kong

Unit 703A
Admiralty Centre
Tower 1
18 Harcourt Road
Hong Kong

Auditors

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Authorised Representatives

Mr. Liu Xiaoming
Mr. Kong Zhanpeng

Legal Advisers to the Company

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Central
Hong Kong

Principal Bankers

The Kwangtung Provincial Bank,
Hong Kong Branch
1st Floor, Euro Trade Centre
13-14 Connaught Road, Central
Hong Kong

The Agriculture Bank of China
6 Beian Road, Nanguan District
Changchun, Jilin Province
The People's Republic of China

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
36C Bermuda House
3rd Floor, British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Business website

www.globalbiochem.com

Key Dates

Closure of register of members:
24 May 2001 to 28 May 2001
(both days inclusive)
Annual General Meeting:
28 May 2001

Stock Code: 809