

CORPORATE INFORMATION

Board of Directors

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, Central
Hong Kong

Unit 1104, Admiralty Centre, Tower 1
18 Harcourt Road, Central
Hong Kong
(with effect from January 2002)

Auditors

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

Legal Advisers

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

Closure of Register of Members

3 October 2001 to 5 October 2001
(both days inclusive)

Date of Payment of Interim Dividend

24 October 2001

Stock Code: 809

Business Website:

www.globalbiochem.com