

DISCLOSURE OF ADDITIONAL INFORMATION

Interim dividend

The Board has declared an interim dividend of HK1.5 cents per ordinary share (2000: Nil) in respect of the six months ended 30 June 2001. The Board expects that the interim dividend declared will be paid on or around 24 October 2001.

Directors' interests in shares

At 30 June 2001, the interests of the Directors in the issued share capital of the Company or its associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), were set out below:

Name of directors	Notes	Nature of interest	Number of ordinary shares held
Mr. Liu Xiaoming	1	Corporate	288,000,000
Mr. Au Chun Fat	2	Corporate	288,000,000
Mr. Kong Zhanpeng	2	Corporate	288,000,000
Mr. Au Chun Fat	3	Corporate	240,000,000

Notes:

1. These shares are owned by LXM Limited, a company incorporated in the British Virgin Islands (the "BVI"). The entire issued share capital of LXM Limited is beneficially owned by Mr. Liu Xiaoming.
2. These shares are owned by Hartington Profits Limited, a company incorporated in BVI. Each of Mr. Au Chun Fat and Mr. Kong Zhanpeng, is beneficially interested in 50% of the issued share capital of Hartington Profits Limited and are each deemed to be interested in all of the shares held by Hartington Profits Limited.
3. These shares are owned by In-depth Profits Limited, a company incorporated in the BVI. The entire issued share capital of In-depth Profits Limited is beneficially owned by Mr. Au Chun Fat.

Save as disclosed above, none of the Directors, chief executives or their associates had any interest in the issued share capital of the Company or any of its associated corporations, as defined in the SDI Ordinance.

Directors' rights to acquire shares

Pursuant to the Company's share option scheme, the following options were granted to the following Directors during the period, at a cash consideration of HK\$1 per grantee, to subscribe for ordinary shares of the Company at a subscription price of HK\$0.98 per share. Such options have the following exercise periods and remained outstanding at the date of this interim report.

Directors	Number of options	Exercise period
Mr. Liu Xiaoming	6,912,000	14 May 2001 to 13 May 2011
Mr. Au Chun Fat	6,912,000	14 May 2001 to 13 May 2011
Mr. Kong Zhanpeng	6,912,000	14 May 2001 to 13 May 2011
Mr. Wang Tieguang	6,912,000	14 May 2001 to 13 May 2011

No share options were exercised by the Directors during the period under review.

Save as disclosed above, and other than in connection with the Group reorganisation in preparation for the Company's initial public offering, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the Directors, their respective spouse or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

Substantial shareholders

At 30 June 2001, the following interests of 10% or more of the share capital of the Company were recorded in the register of interests in shares required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

Name	Number of shares held	Percentage of holding
LXM Limited	288,000,000 [#]	22.50%
Hartington Profits Limited	288,000,000 [#]	22.50%
In-depth Profits Limited	240,000,000 [#]	18.75%

[#] The shareholding is duplicated in the directors' interests in shares disclosed above.

Save as disclosed above, no person, other than the Directors whose interests are set out above, had registered an interest in the share capital of the Company as at 30 June 2001 that was required to be recorded under Section 16(1) of the SDI Ordinance.

Purchase, sale or redemption of the company's listed securities

The Company's shares were listed on the Stock Exchange on 16 March 2001. During the period from 16 March 2001 to 30 June 2001, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the company's listed securities.

Code of best practice

In the opinion of the Directors, the Company has complied with the Code of Best Practice as set out in Appendix 14 of the Listing Rules during the six months ended 30 June 2001.

Audit committee

The Company has established an audit committee in accordance with paragraph 14 of the Code of Best Practice. The audit committee comprises two independent non-executive Directors, Mr. Chan Man Hon, Eric and Mr. Lee Yuen Kwong.

The interim results of the Group for the six months ended 30 June 2001 had not been audited, but had been reviewed by the Company's auditors, Ernst & Young. This interim report had been reviewed by the Company's audit committee.

Closure of register of members

The register of members will close from 3 October 2001 to 5 October 2001, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Registrar, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong not later than 4:00 p.m. on 28 September 2001.

Interim report and disclosure of information on the website of the stock exchange

The printed copy of the 2001 Interim Report will be sent to shareholders on or around 23 August 2001. The soft copy of the Interim Report will be available on the Company's website at www.globalbiochem.com on or around 23 August 2001. A detailed results report containing all the information required by paragraph 37 of Appendix 16 of the Listing Rules will be published on the Stock Exchange's website www.hkex.com.hk in due course.

On behalf of the Board
Liu Xiaoming
Chairman

Hong Kong, 20 August 2001