

Corporate Information

BOARD OF DIRECTORS

Liu Xiaoming, *Chairman*
Xu Zhouwen, *Executive Director*
Kong Zhanpeng, *Executive Director*
Au Chun Fat, *Executive Director*
Wang Tiegung, *Executive Director*
Patrick E Bowe,
Non-Executive Director
Steven C Wellington,
Alternate Director of Patrick E Bowe
Lee Yuen Kwong,
Independent Non-Executive Director
Chan Man Hon, Eric,
Independent Non-Executive Director

COMPANY SECRETARY

Ng Wai Kee FHKSA, FCCA

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 1104
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

LEGAL ADVISERS

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

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

Bank of China (Hong Kong) Limited
1 Garden Road
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

WEBSITE

www.globalbiochem.com

STOCK CODE: 809

KEY DATES

Closure of register of members:
19 April 2002 to 23 April 2002
(both days inclusive)

Annual general meeting:
23 April 2002

Date of payment of final dividend
and dealings in the bonus shares:
14 May 2002