

## Corporate Information

### Board of Directors

Liu Xiaoming	(Chairman)
Xu Zhouwen	(Executive Director)
Kong Zhanpeng	(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)

\* Audit Committee Members

### 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](http://www.globalbiochem.com)

**Stock Code: 0809**