

Board of Directors

Liu Xiaoming, *Chairman*

Xu Zhouwen, *Executive Director*

Kong Zhanpeng, *Executive Director*

Wang Tieguang, *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, Nangan 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
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Website

www.globalbiochem.com

Stock Code: 809

Key Dates

Closure of register of members:

19 May 2003 to 21 May 2003
(both days inclusive)

Annual general meeting:

21 May 2003

Date of payment of final dividend:

19 June 2003