

**Board of Directors**

Liu Xiaoming	<i>(Chairman)</i>
Xu Zhouwen	<i>(Executive Director)</i>
Kong Zhanpeng	<i>(Executive Director)</i>
Wang Tieguang	<i>(Executive Director)</i>
Patrick E Bowe	<i>(Non-Executive Director)</i>
Steven C Wellington	<i>(Alternate Director of Patrick E Bowe)</i>
Lee Yuen Kwong*	<i>(Independent Non-Executive Director)</i>
Chan Man Hon, Eric*	<i>(Independent Non-Executive Director)</i>

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

**Website**

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

**Stock code: 0809**