

Board of Directors

Liu Xiaoming, *Co-Chairman*
 Xu Zhouwen, *Co-Chairman*
 Kong Zhanpeng, *Executive Director*
 Wang Tieguang, *Executive Director*
 Patrick E Bowe, *Non-Executive Director*
 Steven C Wellington,
Alternate Director to 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

Centrury 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

Stock Code: 809**Key Dates**

Closure of register of members:
 2 May 2004 to 4 May 2004
 (both days inclusive)
 Annual general meeting:
 4 May 2004
 Date of payment of final dividend:
 28 May 2004
 Date of issue of bonus warrant:
 28 May 2004