

6. Ms. Man Yim Ping is the wife of Mr. Li Kin Keung, Dennis.
7. Asia Capitol Technology Partners Limited, is a company incorporated in the British Virgin Islands, which is wholly-owned by Asia Capitol Global Limited, an investment holding company incorporated in the British Virgin Islands. Its director is Ms. Leung Yee Man Asia Capitol Global Limited is in turn beneficially owned by its director, as to 99.01% by Ms. Leung Yee Man.
8. Mr. Lin, Samuel Jr. is the husband of Ms. Leung Yee Man.

Save as disclosed above, so far as is known to the Directors, as at 30 September 2004, no other persons had interests or short positions in the shares and underlying shares of the Company which are required to be disclosed to the Company and the Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of the SFO, nor were there any persons interested in 5% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of any members of the Group.

PURCHASES, SALE OR REDEMPTION OF SHARES

There have been no purchases, sale or redemption of the Company's Shares by the Company or any of its subsidiaries during the period under review.

COMPLIANCE WITH THE CODE OF BEST PRACTICE

None of the Directors is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the six months ended 30 September 2004, in compliance with the Code of Best Practice as set out in Appendix 14 of the Listing Rules on the Stock Exchange, except that the independent non-executive Directors were not appointed for a specific term as required by paragraph 7 of the Code as they are subject to retirement and re-election at the Company's annual general meeting in accordance with the Company's bye-laws.

PUBLICATION OF INTERIM REPORT ON THE STOCK EXCHANGE'S WEBSITE

The Company's 2004 interim report containing all the information required by paragraphs 46(1) to 46(6) inclusive of Appendix 16 of the Listing Rules will be published on the Stock Exchange's website in due course.

On behalf of the Board
Wanji Pharmaceutical Holdings Limited
Wang Ling
Chairman

Hong Kong, 21 December 2004