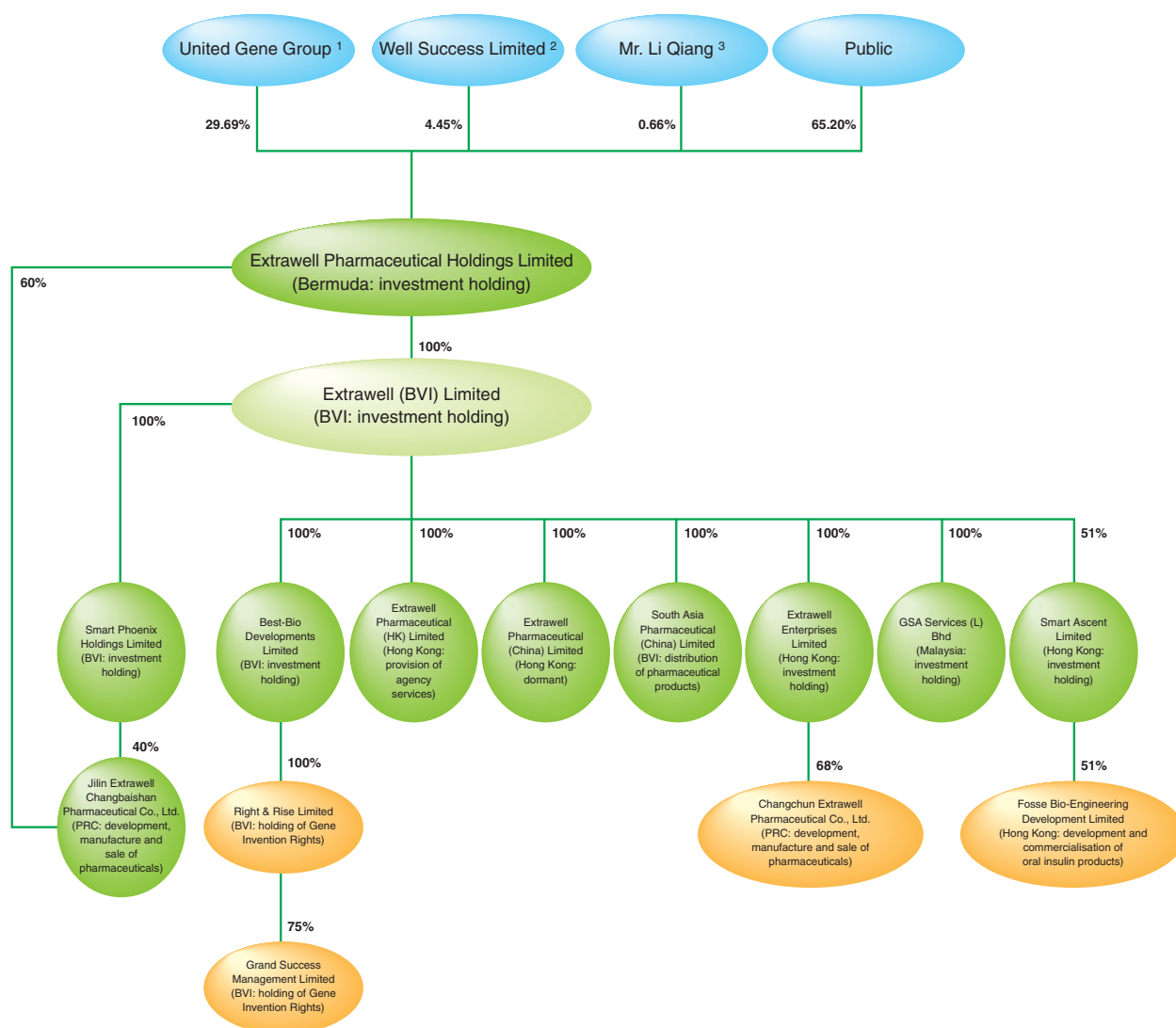


As at 31 March 2005, the corporate structure and principal activities of the principal members of the Group are shown below:



## Notes:

- JNJ Investments Ltd., Biowindow Gene Development (Hong Kong) Limited, Fudan Biotech (Hong Kong) Limited and Fudan Pharmaceutical Limited hold 500,000,000, 74,000,000, 76,000,000 and 30,000,000 shares of the Company, respectively.  
The entire issued share capital of JNJ Investments Ltd. is owned by Biowindow Gene Development (Hong Kong) Limited, the issued share capital of which is owned as to 99.01% by United Gene Holdings Limited and as to 0.99% by Shanghai Biowindow Gene Development Co., Ltd. The capital of Shanghai Biowindow Gene Development Co., Ltd. is 60% owned by United Gene Holdings Limited, 13.575% owned by Dr. Xie Yi, a Director and 13.575% owned by Ms. Sheng Xiao Yu, wife of Dr. Mao Yu Min. Dr. Mao Yu Min is a Director. The equity capital of United Gene Holdings Limited is beneficially owned as to 33.5% by Dr. Mao Yu Min and as to 33.5% (including direct and indirect interests) by Dr. Xie Yi.  
Fudan Biotech (Hong Kong) Limited is owned as to 99% by Shanghai Fudan Biotech Limited. Shanghai Fudan Biotech Limited is owned as to 75% by Shanghai Biowindow Gene Development Co., Ltd..  
Biowindow Gene Development (Hong Kong) Limited owned 80% of the share capital of Fudan Pharmaceutical Limited.
- The entire issued share capital of Well Success Limited is beneficially owned by Mr. Ho Yu Ling, a Director.
- Mr. Li Qiang is a Director.