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GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED
大成生化科技集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

**UPDATE OF THE STATUS OF THE APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 1 March 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company is still in the course of finalizing the terms of appointment of the proposed independent non-executive Director, the appointment will be made as soon as such terms have been finalized and agreed between the Company and the proposed independent non-executive Director. The Company will make an announcement regarding the appointment in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board

Global Bio-chem Technology Group Company Limited

Liu Xiaoming

Chairman

Hong Kong, 6 March 2015

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Liu Xiaoming, Ms. Xu Ziyi, Mr. Li Weigang and Mr. Wang Yongan and two independent non-executive Directors, namely, Mr. Chan Chi Wai, Benny and Mr. Ng Kwok Pong.

* *for identification purpose only*