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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)**

**VERY SUBSTANTIAL DISPOSAL**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO THE  
DISPOSAL OF LANDS AND BUILDINGS IN CHANGCHUN  
DISPOSAL OF ACCOUNTS RECEIVABLES, INVENTORIES AND TOOLS**

As additional time is required for the inclusion of further information in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date falling on or before 10 June 2016.

Reference is made to the joint announcement (the “**Announcement**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”) and Global Sweeteners Holdings Limited dated 14 April 2016 and the announcement (the “**May Announcement**”) of the Company dated 6 May 2016. Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

As stated in the May Announcement, a circular (the “**Circular**”) containing, among others, details of the Property Disposal Agreements, the Asset Disposal Agreements and the respective transactions contemplated thereunder, a valuation report in respect of the Relevant Properties, together with a notice convening the extraordinary general meeting of the Company, will be despatched to the shareholders of the Company on or before 27 May 2016.

\* *for identification purpose only*

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By order of the Board  
**Global Bio-chem Technology Group Company Limited**  
**Wang Qiu**  
*Chairman*

Hong Kong, 27 May 2016

*As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Ms. Wang Qiu, Mr. Wang Jian, Mr. Li Shuguang and Ms. Liu Fang; two non-executive directors, namely Mr. Qiu Zhuang and Mr. Xing Lizhu; and three independent non-executive directors, namely Ms. Chiu Lai Ling Shirley, Mr. Ng Kwok Pong and Mr. Yeung Kit Lam.*