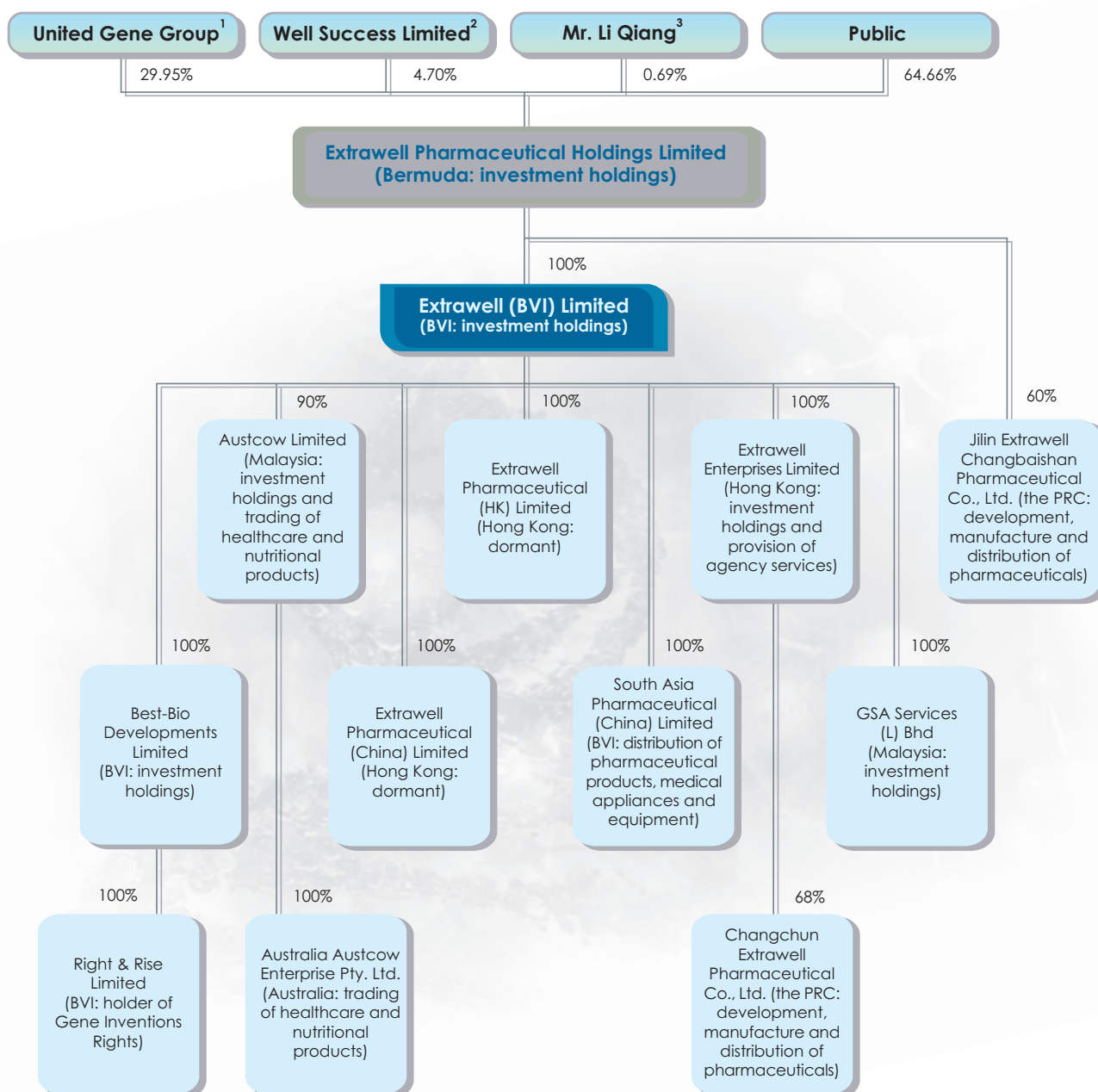


Group Structure

As at 31 March 2002, the corporate structure and main activities of the principal members of the Group are shown below:



Notes:

1. JNJ Investments Limited ("JNJ Investments"), Biowindow Gene Development (Hong Kong) Limited ("HK Biowindow") and Fudan Biotech (Hong Kong) Limited ("Fudan Biotech") owned 500,000,000, 74,000,000 and 76,000,000 ordinary shares of the Company, respectively. The entire issued share capital of JNJ Investments is owned by HK Biowindow, which in turn is 99% owned by Shanghai Biowindow Gene Development Co., Ltd. ("Shanghai Biowindow"). The issued share capital of Fudan Biotech is 99% owned by Shanghai Fudan Biotech Limited ("Shanghai Fudan Biotech"). The capital of Shanghai Fudan Biotech is 75% beneficially owned by Shanghai Biowindow. The capital of Shanghai Biowindow is 60% owned by United Gene Holdings Limited ("United Gene") and 13.575% owned by Dr. Xie Yi ("Dr. Xie"). United Gene was deemed to be interested in 650,000,000 ordinary shares representing 29.95% of the share capital of the Company. The capital of United Gene is 33.5% beneficially owned by Dr. Mao Yu Min ("Dr. Mao") and 33.5% beneficially owned by Dr. Xie. Dr. Mao and Dr. Xie were each deemed to be interested in 650,000,000 ordinary shares of the Company by virtue of their interest in United Gene.
2. The entire issued share capital of Well Success Limited is beneficially owned by Mr. Ho Yu Ling, a Director.
3. Mr. Li Qiang is a Director of the Company.