

# CORPORATE INFORMATION

## LEGAL NAME OF THE COMPANY

Sino Biopharmaceutical Limited

## STOCK CODE

1177

## COMPANY'S WEBSITE ADDRESS

[www.sinobiopharm.com](http://www.sinobiopharm.com)

## PLACE OF INCORPORATION

Cayman Islands

## DATE OF LISTING ON MAIN BOARD

8 December, 2003

## DATE OF LISTING ON GEM BOARD

29 September, 2000

## DIRECTORS

### Executive Directors

Mr. Tse Ping (*Chairman*)

Mr. Tao Huiqi

Mr. Wang Jinyu

Mr. He Huiyu

Ms. Cheng Cheung Ling

Ms. Zhao Yanping

Mr. Tse Hsin

Mr. Zhang Baowen

### Non-executive Director

Ms. Josephine Price

### Independent non-executive Directors

Mr. Lu Zhengfei

Mr. Li Dakui

Ms. Li Jun

## COMPANY SECRETARY

Ms. Leung Sau Fung, Fanny

## QUALIFIED ACCOUNTANT

Ms. Yu Chau Ling, FCCA, CPA

## AUDIT COMMITTEE

Mr. Lu Zhengfei (*Chairman*)

Mr. Li Dakui

Ms. Li Jun

## AUTHORISED REPRESENTATIVES

Mr. Tse Ping

Ms. Leung Sau Fung, Fanny

## AUTHORISED PERSON TO ACCEPT SERVICES OF PROCESS AND NOTICES

Ms. Tse Wun

## PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited

166 Hennessy Road

Wanchai

Hong Kong

Agricultural Bank of China, Lianyungang Branch

No. 43 North Tong-guan Road

Xinpu, Lianyungang

Jiangsu Province

PRC

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Limited

P.O. Box 705

Butterfield House

Fort Street

George Town

Grand Cayman

Cayman Islands

## CORPORATE INFORMATION

**HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

Tengis Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

**REGISTERED OFFICE**

Codan Trust Company (Cayman) Limited  
Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman  
British West Indies

**HEAD OFFICE AND PRINCIPAL  
PLACE OF BUSINESS IN HONG KONG**

Unit 09, 41st Floor, Office Tower  
Convention Plaza  
1 Harbour Road  
Wanchai  
Hong Kong

**INVESTOR RELATIONS CONSULTANT**

Strategic Financial Relations Limited  
Unit A, 29th Floor  
Admiralty Centre I  
18 Harcourt Road  
Hong Kong

**AUDITORS**

Ernst & Young  
*Certified Public Accountants*  
18th Floor, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**LEGAL ADVISERS**

*As to Hong Kong Law:*

Morrison & Foerster  
21st Floor  
Entertainment Building  
30 Queen's Road Central  
Hong Kong

*As to Cayman Islands Law:*

Conyers Dill & Pearman, Cayman  
Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman  
British West Indies

*As to PRC Law:*

Tianping Law Office  
Unit 1107/08, CNT Manhattan Building  
6 Chaoyangmen Beidajie  
Beijing  
PRC