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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Global Bio-chem Technology Group Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on 22 April 2010 at 2:30 p.m. for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009.

By order of the Board

Global Bio-chem Technology Group Company Limited

Liu Xiaoming

Co-Chairman

Xu Zhouwen

Co-Chairman

Hong Kong, 12 April 2010

As at the date of this notice, the Board comprises the following directors:

Executive Directors: Mr. Liu Xiaoming, Mr. Xu Zhouwen and Mr. Wang Tieguang

Non-executive Director: Mr. Patrick E Bowe (Mr. Steven C Wellington as his alternate)

Independent non-executive Directors: Mr. Lee Yuen Kwong, Mr. Chan Man Hon, Eric and Mr. Li Defa

* *For identification purpose only*