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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Cheung Chak Fung has resigned as the company secretary and authorised representative with effect from 20 April 2010 and Mr. Cheung Kin Po has been appointed as the company secretary and authorised representative with effect from 20 April 2010.

The board (the “**Board**”) of directors (the “**Directors**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Chak Fung resigned as the company secretary and the authorised representative of the Company with effect from 20 April 2010 due to his intention to focus on his work as financial controller of the Group. Mr. Cheung has confirmed that he has no claims against the Company and that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Cheung Chak Fung for his contribution and services to the Company in the past.

Following the resignation of Mr. Cheung, the Board is pleased to announce that Mr. Cheung Kin Po has been appointed as the company secretary and the authorised representative of the Company with effect from 20 April 2010.

Mr. Cheung Kin Po, aged 38, joined the Group in 2007 as Financial Manager. He holds a bachelor’s degree in Commerce from the University of Auckland in New Zealand. He is currently a Certified Practising Accountant of the CPA Australia and an associate of Hong Kong Institute of Certified Public Accountants. He has over 15 years’ experience in auditing, financial and management accounting, budgeting, treasury and secretarial function.

* *for identification purpose only*

The Board takes this opportunity to express its warm welcome to Mr. Cheung Kin Po.

By order of the Board
Global Bio-chem Technology Group Company Limited

Liu Xiaoming Xu Zhouwen
Co-Chairman Co-Chairman

Hong Kong, 20 April 2010

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Liu Xiaoming, Mr. Xu Zhouwen and Mr. Wang Tieguang, a non-executive director, namely Mr. Patrick E Bowe (Mr. Steven C Wellington as his alternate) and three independent non-executive directors, namely Mr. Chan Man Hon, Eric, Mr. Lee Yuen Kwong and Mr. Li Defa.