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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)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Global Bio-chem Technology Group Company Limited (“**Company**”) dated 28 April 2010. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 31 May 2010:

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2009	1,484,168,175 shares (100%)	0 share (0.00%)
2.	(a) as a separate resolution, to re-elect Mr. Patrick E Bowe as director	1,011,778,800 shares (67.96%)	477,018,647 shares (32.04%)
	(b) as a separate resolution, to re-elect Mr. Lee Yuen Kwong as director	1,114,994,008 shares (74.89%)	373,803,439 shares (25.11%)

* for identification purpose only

Resolutions		Number of votes (%)	
		FOR	AGAINST
	(c) as a separate resolution, to re-elect Mr. Chan Man Hon, Eric as director	1,114,994,008 shares (74.89%)	373,803,439 shares (25.11%)
	(d) as a separate resolution, to authorise the board of directors to fix the directors' remuneration	1,488,797,447 shares (100.00%)	0 share (0.00%)
3.	To re-appoint the auditors and authorise the board of directors to fix their remuneration	1,488,797,447 shares (100.00%)	0 share (0.00%)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with Company's shares	1,226,037,441 shares (82.35%)	262,760,006 shares (17.65%)
5.	To grant a general mandate to the directors to purchase the Company's shares	1,488,797,447 shares (100.00%)	0 share (0.00%)
6.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 4	1,226,161,441 shares (82.36%)	262,636,006 shares (17.64%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$231,884,940.3 divided into 2,318,849,403 ordinary shares of HK\$0.10 each ("Shares") in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 2,318,849,403, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

Yours faithfully,
For and on behalf of the Board
Global Bio-chem Technology Group Company Limited
Liu Xiaoming **Xu Zhouwen**
Co-Chairman *Co-Chairman*

Hong Kong, 31 May 2010

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