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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 30 August 2010 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering payment of an interim dividend, if any.

By order of the Board

**Global Bio-chem Technology Group Company Limited**

**Cheung Kin Po**

*Company Secretary*

Hong Kong, 18 August 2010

As at the date of this announcement, 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*