



INNOMAXX BIOTECHNOLOGY GROUP LIMITED

創富生物科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

NOTICE OF THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting of INNOMAXX Biotechnology Group Limited (the "Company") will be held at Suites 3206–3211, 32/F., One International Finance Centre, 1 Harbour View Street, Hong Kong on Monday, 8 January, 2007 at 10:00 a.m. for the purpose of considering and, if thought fit, passing each of the following resolutions as a special resolution or ordinary resolution (with or without modification) of the Company:

SPECIAL RESOLUTION

1. **"THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda, the name of the Company be changed from "INNOMAXX Biotechnology Group Limited" to "China Mining Resources Group Limited" and subject to the new English name of the Company becoming effective, "中國礦業資源集團有限公司" be adopted as its new Chinese name for identification purpose only; and the directors of the Company be and are hereby authorised for and on behalf of the Company to do all such acts, deeds and things as they may, in their absolute discretion, deem fit in order to effect such change of name."

ORDINARY RESOLUTIONS

2. **"THAT** Mr. Chan Siu Tat be appointed as a director of the Company at a fee agreed by the directors of the Company."
3. **"THAT** Mr. Wong Hon Sum be appointed as a director of the Company at a fee to be agreed by the directors of the Company."
4. **"THAT** Mr. Lam Ming Yung be appointed as a director of the Company at a fee to be agreed by the directors of the Company."
5. **"THAT** KPMG be appointed as the auditors of the Company to hold office until the close of the next annual general meeting of the Company at a fee to be agreed by the directors of the Company."

By Order of the Board of
INNOMAXX Biotechnology Group Limited
Yu Oi Kee
Company Secretary

Hong Kong, 15 December 2006

Registered office:
Clarendon House
Church Street
Hamilton HM11
Bermuda

Notes:

- (1) A member entitled to attend and vote at the above meeting may appoint a proxy in respect of the whole or any part of his holding of shares to attend and vote on his behalf. A proxy need not be a member of the Company. A form of proxy for use at the meeting is enclosed.
- (2) If you are not able to attend the meeting in person, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon.
- (3) In order to be valid, the form of proxy, together with any power of attorney or authority under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 46/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- (4) Where there are joint registered holders of a share of the Company, any one of such holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the meeting, the vote of one of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. Several executors or administrator of a deceased member in whose name any share stands shall for this purpose be deemed joint holders thereof.

As at the date hereof, the board of the Company comprises Mr. Cai Yuan and Mr. Luk Kin Peter Joseph as executive directors and Mr. Lee Kwan Hung, Dr. Tang Tin Sek and Mr. Chan Siu Tat as independent non-executive directors.

* For identification purpose only

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*