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BIO-DYNAMIC GROUP LIMITED

生物動力集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND CONTACT DETAILS**

The board of directors (the “Board”) of Bio-Dynamic Group Limited (the “Company”) hereby announces that with effect from 1 December 2012, (i) the head office and principal place of business of the Company in Hong Kong will be changed to 2509, Tower One, Lippo Centre, 89 Queensway, Hong Kong, and (ii) the Company’s telephone and facsimile numbers will be changed to (852) 2880 5033 and (852) 2880 5398, respectively.

By Order of the Board
BIO-DYNAMIC GROUP LIMITED
Peter Lo
Chairman

Hong Kong, 30 November 2012

As at the date hereof, the executive directors are Mr. Peter Lo, Mr. Han Dong, Mr. David Lee Sun and Mr. Qu Shuncaï; the non-executive directors are Mr. Derek Emory Ting-Lap Yeung, Mr. Huang Qingxi and Mr. Chen Hua; and the independent non-executive directors are Mr. Sam Zuchowski, Dr. Loke Yu alias Loke Hoi Lam and Mr. Zhang Yonggen.