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BIO-DYNAMIC GROUP LIMITED

生物動力集團有限公司

(formerly known as "Wealthmark International (Holdings) Limited 和寶國際控股有限公司")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 039)

CHANGE OF COMPANY NAME CHANGE OF STOCK SHORT NAME

The board of directors of Wealthmark International (Holdings) Limited (the "Company") is pleased to announce that the change of name of the Company to "BIO-DYNAMIC GROUP LIMITED 生物動力集團有限公司" took effect on 8 May 2008. The registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance took effect on 30 June 2008.

The Shares of the Company will be traded under the new stock short name of "BIO-DYNAMIC" in English and "生物動力" in Chinese on the Stock Exchange effect from 9:30 a.m. on 9 July 2008.

All existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title. Any issue of new share certificates will be in the new name of the Company.

Reference is made to the Company's announcement dated 2 April 2008 and the circular dated 11 April 2008 (the "Circular") regarding, among other things, a change of company name. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of name of the Company to "BIO-DYNAMIC GROUP LIMITED 生物動力集團有限公司" took effect on 8 May 2008 and that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 14 May 2008 certifying that the change of name of the Company from "Wealthmark International (Holdings) Limited 和寶國際控股有限公司" to "BIO-DYNAMIC GROUP LIMITED 生物動力集團有限公司" took effect on 8 May 2008.

REGISTRATION OF NEW NAME IN HONG KONG

The Board is pleased to announce that the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 30 June 2008 confirming the registration of the new name of the Company "BIO-DYNAMIC GROUP LIMITED 生物動力集團有限公司" in Hong Kong under Part XI of the Companies Ordinance (Chapter 32, Laws of Hong Kong).

STOCK SHORT NAME

The Shares of the Company will be traded under the new stock short name "BIO-DYNAMIC" in English and "生物動力" in Chinese on the Stock Exchange with effect from 9:30 a.m. on 9 July 2008.

TRADING ARRANGEMENT

All existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title to the Shares and will continue to be valid for trading, settlement and registration purpose and the change of Company name will not in any way affect any of the rights of any Shareholders. Any issue of new share certificates will be in the new name of the Company.

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

Hong Kong, 3 July 2008

As at the date hereof, the executive directors are Mr. Peter Lo, Mr. Li Wentao, Mr. David Lee Sun, Mr. Zhao Difei, Mr. Li Jian Quan and Mr. Lu Gui Pin; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.