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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: 039)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of BIO-DYNAMIC GROUP LIMITED (the “Company”) hereby announces that a meeting of the Board will be held at 2116 Hutchison House, 10 Harcourt Road, Central, Hong Kong on 23 April 2009, Thursday, at 4:00 pm for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and the payment of a final dividend, if any.

By Order of the Board  
**Chan So Fong**  
*Company Secretary*

Hong Kong, 9 April 2009

*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.*