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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)

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 on Thursday, 18 August 2011 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the payment of an interim dividend, if any.

By Order of the Board
BIO-DYNAMIC GROUP LIMITED
Chan Kwong Leung, Eric
Company Secretary

Hong Kong, 8 August 2011

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. Fu Hui; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Mr. Sam Zuchowski, Dr. Loke Yu alias Loke Hoi Lam and Mr. Zhang Yonggen.