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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Chen Hua will be appointed as Non-executive Director of the Company with effect from 6 September 2012.

The board of directors (the “Board”) of Bio-Dynamic Group Limited (the “Company”) announces that Mr. Chen Hua will be appointed as Non-executive Director of the Company with effect from 6 September 2012. Details regarding the new appointed director are set out below.

**Mr. Chen Hua**, aged 49, is currently the General Manager of Shenzhen Guangshenhong Wine Company Limited. Mr. Chen has around 8 years’ experience in China wine market and over 20 years’ experience in construction industry. Mr. Chen graduated from Sun Yat-sen University of Guangzhou majoring in civil engineering. He did not hold any directorship in any listed public companies in the last three years.

As at the date of this announcement, Mr. Chen is deemed to be interested in an aggregate of 179,060,000 shares of the Company through Able Turbo Enterprises Limited (a company owned by Mr. Chen as to 60.3%), as to 101,487,737 shares and China Food and Beverage Group Limited (a wholly-owned subsidiary of Able Turbo Enterprises Limited), as to 77,572,263 shares.

Mr. Chen has entered into a letter of appointment with the Company for a term of 3 years commencing from 6 September 2012. Such appointment is subject to renewal and retirement by rotation and re-election pursuant to the articles of association of the Company.

Mr. Chen is entitled to receive an annual emolument of HK\$100,000 as Non-executive Director of the Company which is determined by the Board by reference to his duties and responsibilities with the Company, the Company’s remuneration policy and the Remuneration Committee’s recommendation.

Save as disclosed above, Mr. Chen does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information to be disclosed pursuant to the requirements as set out in Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of Mr. Chen's appointment.

The Board would like to take this opportunity to welcome Mr. Chen to join the Company.

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

Hong Kong, 5 September 2012

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