



FAR EAST PHARMACEUTICAL TECHNOLOGY COMPANY LIMITED

(Provisional Liquidators Appointed)
(遠東生物制藥科技有限公司)

(已委任臨時清盤人)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 399)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “Meeting”) of Far East Pharmaceutical Technology Company Limited (Provisional Liquidators Appointed) (the “Company”) will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on 15 August 2007 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as ordinary resolution:

ORDINARY RESOLUTION

“**THAT** ANDA Certified Public Accountants be and are hereby appointed as auditors of the Company to fill the vacancy left by the resignation of CCIF CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company at a fee to be fixed by the directors of the Company.”

Yours faithfully,

For and on behalf of

**Far East Pharmaceutical Technology
Company Limited**

(Provisional Liquidators Appointed)

Lai Kar Yan Derek

Joint and Several Provisional Liquidator

Yours faithfully,

For and on behalf of

**Far East Pharmaceutical Technology
Company Limited**

(Provisional Liquidators Appointed)

Darach E. Haughey

Joint and Several Provisional Liquidator

Hong Kong, 30 July, 2007

Registered Office:

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

Registered Place of Business in Hong Kong:

35th Floor, One Pacific Place

88 Queensway

Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company.
2. To be valid, the form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered to Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting and in such event, the form of proxy will be deemed to be revoked.
3. A form of proxy for use at the Meeting is enclosed.
4. In accordance with Article 66 of the Company's Articles of Association, a resolution put to the vote of the Meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:–
 - (a) by the chairman of the Meeting; or
 - (b) by at least three members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy for the time being entitled to vote at the Meeting; or
 - (c) by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and representing not less than one-tenth of the total voting rights of all members of the Company having the right to vote at the Meeting; or
 - (d) by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and holding shares in the Company conferring a right to vote at the Meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all shares conferring that right.
5. Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

Please also refer to the published version of this announcement in China Daily.