



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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (“AGM”) of Far East Pharmaceutical Technology Company Limited (Provisional Liquidators Appointed) (the “Company”) will be held at Room 704, 3 Lockhart Road, Wanchai, Hong Kong on 20 June 2008 at 9:15 a.m. for the purpose of considering and, if thought fit, passing the following resolutions of the Company:–

1. To resolve to treat the AGM as annual general meeting of the Company for the year 2004;
2. To receive and consider the audited financial statements and the reports of the directors and the independent auditor’s report for the year ended 30 June 2004.
3. To re-elect directors of the Company and to authorize the board of directors to fix directors’ remuneration;
4. To appoint auditors of the Company and to authorize the board of directors to fix auditor’s remuneration.

By Order of the Board
**Far East Pharmaceutical Technology
Company Limited (Provisional
Liquidators Appointed)**
Tai Kai Hing
Director

For and on behalf of
**Far East Pharmaceutical Technology
Company Limited (Provisional
Liquidators Appointed)**
Lai Kar Yan Derek/Darach E. Haughey
Joint and Several Provisional Liquidators

Hong Kong, 28 May 2008

Registered office:

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY 1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*

35/F One Pacific Place
88 Queensway
Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him to attend and vote on his behalf. In case of a recognised clearing house, it may authorise such person(s) as it thinks fit to act as its representative(s) of the meeting and vote in its stead.
2. A form of proxy for use in connection with the AGM is enclosed with this circular. 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 that power of attorney or authority must be deposited at the branch share registrars of the Company in Hong Kong, Tricor Tengis Limited, at 26/F, Tesbury Center, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
3. No shareholders of the Company have material interests in the transactions contemplated and nobody is required to abstain from voting on resolutions.

As at the date of this announcement, the board of directors of the Company comprises:

Executive Director

Mr. Tai Kai Hing

Independent Non-Executive Directors

Mr. Chiu Koon Shou, Victor
Mr. Chung Wai Man