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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Bio-Dynamic Group Limited (the “Company”) announces that Ms. Chan So Fong (“Ms. Chan”) has resigned as the company secretary of the Company with effect from 1 January 2010. Ms. Chan still remains as the chief financial controller of the Company.

The Board also announces that Mr. Chan Kwong Leung, Eric (“Mr. Chan”) has been appointed as the company secretary of the Company with effect from 1 January 2010.

Mr. Chan is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board would like to welcome Mr. Chan on his appointment.

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

Hong Kong, 1 January 2010

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.