

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

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 at 2116 Hutchison House, 10 Harcourt Road, Central, Hong Kong on 16 April 2010, Friday, at 4:00 pm for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the payment of a final dividend, if any.

By Order of the Board
Chan Kwong Leung, Eric
Company Secretary

Hong Kong, 31 March 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.