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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)**

### **APPOINTMENT AND RESIGNATION OF DIRECTORS**

The Board of the Company announces that Mr. Fu Hui will be appointed as an Executive Director of the Company and Mr. Lu Gui Pin will resign as an Executive Director of the Company with effect from 16 September 2010.

#### **APPOINTMENT OF DIRECTOR**

The board of directors (the “Board”) of Bio-Dynamic Group Limited (the “Company”) announces that Mr. Fu Hui (“Mr. Fu”) will be appointed as an Executive Director of the Company with effect from 16 September 2010.

Mr. Fu, aged 47, is the chief operating officer of the Company. He was appointed a director of the Company in July 2006 and resigned in July 2007. Mr. Fu is responsible for monitoring the daily operations of the Group. He was a director and the chief operation officer of Harbin Brewery Group Limited. Mr. Fu joined Harbin Brewery Factory in 1983. He graduated from the Light Industrial Institute of Dalian in 1983 majoring in industrial fermentation and holds a Master Degree in Management Science and Engineering from the Polytechnic University of Harbin in 1983. He was appointed as the manager of the brewing technology, research and development department of Harbin Brewery Factory in 1993. Mr. Fu was a brewing engineer of Harbin Brewery Group Limited and a senior fermentation engineer with more than 20 years’ experience in the brewery industry gained from working for Harbin Brewery Factory and Harbin Brewery Group Limited. Other than the above, Mr. Fu did not hold any directorship in any listed public companies in the last three years.

There is no service contract between the Company and Mr. Fu. Mr. Fu is entitled to an annual emolument of HK\$96,000. Mr. Fu is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Such emolument is determined by the Board by reference to his duties and responsibilities with the Company and the Company’s remuneration policy.

As at the date of this announcement, Mr. Fu holds 4,500,000 options granted by the Company under the share option scheme adopted on 23 May 2007.

Save as disclosed above, Mr. Fu does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of 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. Fu's appointment as the Executive Director of the Company.

#### **RESIGNATION OF DIRECTOR**

The Board also announces that Mr. Lu Gui Pin ("Mr. Lu") will resign as an Executive Director of the Company with effect from 16 September 2010. Mr. Lu wishes to be relieved from his post due to other business engagements which require more of his dedication. Mr. Lu has confirmed to the Board that there are no disagreements with the Board and there are no matters relating to the Company that ought to be brought to the attention of the shareholders of the Company.

The Board would like to express their appreciation to Mr. Lu for his contribution to the Company during his tenure.

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

Hong Kong, 13 September 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.*