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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: 00039)

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 of the Company will be held on Thursday, 16 August 2012, for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and transacting any other business.

By Order of the Board
BIO-DYNAMIC GROUP LIMITED
Chan Kwong Leung, Eric
Company Secretary

Hong Kong, 6 August 2012

As at the date of this announcement, the executive directors are Mr. Peter Lo, Mr. Han Dong, Mr. David Lee Sun and Mr. Qu Shuncaï; the non-executive directors are Mr. Derek Emory Ting-Lap Yeung and Mr. Huang Qingxi; and the independent non-executive directors are Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam and Mr. Zhang Yonggen.