

# FAR EAST PHARMACEUTICAL TECHNOLOGY COMPANY LIMITED

## 遠東生物制藥科技有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 399)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Far East Pharmaceutical Technology Company Limited (the “**Company**”) will be held at Conference Room 2, Hong Kong General Chamber of Commerce, 22/F., United Centre, 95 Queensway, Hong Kong on Thursday, 26th February 2009 at 3:30 p.m. for the purpose of considering and, if thought fit, passing the following resolution of the Company:

#### SPECIAL RESOLUTION

“**THAT**, subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Far East Pharmaceutical Technology Company Limited” to “United Gene High-Tech Group Limited” and the Chinese name of the Company be changed from “遠東生物制藥科技有限公司” to “聯合基因科技集團有限公司”, and the directors of the Company be and are hereby authorized generally to do all such acts and things and sign or execute all such documents or make such arrangements as they may, in their absolute discretion, consider necessary or expedient to effect and implement the change of English and Chinese names of the Company.”

By order of the board of  
**Far East Pharmaceutical Technology Company Limited**  
**Tai Kai Hing**  
*Executive Director*

Hong Kong, 3rd February 2009

*Principal Place of Business in Hong Kong:*

Unit G, 12/F, Seabright Plaza,  
9-23 Shell Street, North Point,  
Hong Kong

*Notes:*

1. Any member entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote on his behalf. A member who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy so appointed.
2. Where there are joint registered holders of any shares, any one of such persons may vote at the EGM (or at any adjournment thereof), either personally or by proxy, in respect of such shares as if he is solely entitled thereto; but if more than one of such joint holders are present at the above meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Tai Kai Hing, Mr. Shen Xiao-dong and Mr. Jiang Jian, and three independent non-executive directors, namely Mr. Chiu Koon Shou, Victor, Mr. Chung Wai Man and Dr. Leung Wai Cheung.*