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**BEST CHAMPION HOLDINGS
LIMITED**
*(Incorporated in the British Virgin Islands
with limited liability)*

**FAR EAST PHARMACEUTICAL
TECHNOLOGY COMPANY LIMITED**
(Provisional Liquidators Appointed)
遠東生物制藥科技有限公司
(已委任臨時清盤人)
*(Incorporated in the Cayman Islands with limited
liability)*
(Stock Code: 399)

CLARIFICATION ANNOUNCEMENT

Reference is made to circular jointly issued by the Company and the Investor dated 28 May 2008 (the “Circular”) regarding the restructuring of the Company, the notices of AGMs, the notice of EGM, together with the forms of proxy for use at the meetings which are to be held at Friday, 20 June 2008 (the “Previous Forms of Proxy”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

Subsequent to the despatch of the Previous Forms of Proxy, some printing errors and missing information were discovered. The Directors and Provisional Liquidators have therefore revised the forms of proxy for the AGMs and the EGM for use thereat (the “Revised Forms of Proxy”).

The Revised Forms of Proxy have been dispatched to the Shareholders on 4 June 2008. Eligible Shareholders who are unable to attend and/or vote at the AGMs and the EGM are urged to complete and return the Revised Forms of Proxy in accordance with the instructions printed thereon as soon as possible, and in any event not later than 48 hours before the time appointed for the holding of the AGMs and the EGM. Completion and return of the Revised Forms of Proxy will not preclude the Shareholders from attending and voting in person at the AGMs and the EGM or any adjournment thereof.

Please note that the Revised Forms of Proxy shall replace and supersede the Previous Forms of Proxy in their entirety and the Previous Forms of Proxy shall be treated as invalid. Shareholders who have signed and returned the Previous Forms of Proxy shall have to sign and return the Revised Forms of Proxy in accordance with the instructions printed thereon.

To be valid, the Revised Forms of Proxy must be completed, signed and deposited at the Company’s branch share registrars, 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 the holding of the AGMs and the EGM (or any adjourned meeting(s) thereof). The completion and return of the Revised Forms of Proxy shall not preclude Shareholders from attending and voting in person at the AGMs and the EGM (or any adjourned meeting(s) thereof) if they so wish.

For and on behalf of
Best Champion Holdings Limited
Wong Chau Fan
Director

For and on behalf of
**Far East Pharmaceutical Technology
Company Limited**
(Provisional Liquidators Appointed)
Lai Kar Yan Derek/ Darach E. Haughey
Joint and Several Provisional Liquidators

Hong Kong, 4 June 2008

As at the date of this announcement, Mr. Han Xianfu, Ms. Wong Chau Fan and Ms. Wong Nga Fan, Ms. Wang Qiaolian (alternate director to Mr. Han Xianfu) were the directors of Best Champion Holdings Limited.

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Tai Kai Hing, and two independent non-executive Directors, namely Mr. Chiu Koon Shou, Victor and Mr. Chung Wai Man.

The directors of Best Champion Holdings Limited jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

The directors of the Company and the Provisional Liquidators jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

*Please also refer to the published version of this announcement on the Company's website:
<http://www.feptcl-399.info/>.*