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**GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED**  
**大成生化科技集團有限公司\***

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

**(Stock Code: 00809)**

**CONTINUING CONNECTED TRANSACTIONS**

**NEW MASTER SUPPLY AGREEMENT FOR  
THE PROCUREMENT OF CORN KERNELS**

**AND**

**NEW MASTER SALES AGREEMENT FOR  
THE SALE OF CORN STARCH AND OTHER PRODUCTS**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 27 November 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) including, among other information, (i) a letter from the Board containing further information on the continuing connected transactions contemplated under the New Master Supply Agreement, the New Master Sales Agreement and their respective annual caps; (ii) a letter from an IFA containing its advice in connection with the aforesaid; (iii) recommendations of the IBC to the Independent Shareholders; and (iv) a notice convening the EGM, will be despatched to the Shareholders on or before 11 December 2020.

As additional time is required for the finalisation of certain information in the Circular, it is expected that the Circular will be despatched on or before 23 December 2020.

By order of the Board  
**Global Bio-chem Technology Group Company Limited**  
**Zhang Zihua**  
*Acting Chairman*

Hong Kong, 11 December 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Yuan Weisen, Mr. Zhang Zihua and Mr. Liu Shuhang; one non-executive Director, namely Mr. Gao Dongsheng and three independent non-executive Directors, namely, Ms. Dong Hongxia, Mr. Ng Kwok Pong and Mr. Yeung Kit Lam.*

*\* for identification purpose only*