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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)

TRADING HALT

At the request of Global Bio-chem Technology Group Company Limited (the “**Company**”), trading in the shares of the Company has been halted on The Stock Exchange of Hong Kong Limited with effect from 9 a.m. on 19 January 2022, pending the release of an announcement in relation to the subscription of shares of the Company which contains inside information of the Company.

Yours faithfully,

For and on behalf of the Board

Global Bio-chem Technology Group Company Limited

Zhang Zihua

Acting Chairman

Hong Kong, 19 January 2022

As at the date of this announcement, the board of directors of the Company comprises two executive Directors, namely, 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*