

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**上海復旦張江生物醫藥股份有限公司**

**Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.\***

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock code: 8231)**

**ANNOUNCEMENT  
CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd. (the “**Company**”) announces that Ms. Wang Rui (“**Ms. Wang**”) has tendered her resignation as Company Secretary and Authorized Representative of the Company for personal reasons with effect from 10 August 2010. Ms. Wang has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Xue Yan (“**Ms. Xue**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 10 August 2010. Ms. Xue is a member of each of Hong Kong Institute of Certified Public Accountants (HKICPA), the Association for Chartered Certified Accountants (ACCA) and Chinese Institute of certified Public Accountants (CICPA). She holds a bachelor degree in International Accounting from Shanghai University of Finance & Economics. She has extensive professional experience in accounting as well as experience in corporate compliance.

The Board takes this opportunity to thank Ms. Wang for her valuable contribution during her tenure of services with the Company and welcome Ms. Xue for her new appointment.

By order of the Board

**Wang Hai Bo**

*Chairman*

As at the date of this announcement, the Board comprises:

Mr. Wang Hai Bo (Executive Director)  
Mr. Su Yong (Executive Director)  
Mr. Zhao Da Jun (Executive Director)  
Ms. Fang Jing (Non-executive Director)  
Mr. Zhou Jie (Non-executive Director)  
Mr. Guo Jun Yu (Non-executive Director)  
Mr. Hao Hong Quan (Non-executive Director)  
Mr. Zhu Ke Qin (Non-executive Director)  
Mr. Pan Fei (Independent Non-executive Director)  
Mr. Cheng Lin (Independent Non-executive Director)  
Mr. Weng De Zhang (Independent Non-executive Director)

Shanghai, the PRC  
10 August 2010

*\* For identification purpose only.*

*This announcement, for which the directors of the issuer collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.*

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*