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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)*

## **CHANGE OF CORPORATE LOGO**

The board of directors of 上海復旦張江生物醫藥股份有限公司 (Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.) (the “Company”) wishes to announce that the corporate logo of the Company will be changed to  with effect from 16 December 2002. The new logo was designed by an image design house with the intention to give a more distinct image of the Company. The new logo will be printed on all new share certificates to be issued by the Company. Notwithstanding the adoption of the new logo, share certificates printed with the existing logo will continue to be valid documents of title. Holders of H Shares of the Company may, at their own discretion, exchange their existing share certificates for share certificates with new logo at the office of the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong on or after 16 December 2002 free of charge. In addition, the Company has applied to the PRC Trademarks Bureau for registration of the new logo as its trademark in the PRC and the Company’s use of new logo is not subject to whether the registration of new logo be approved or not.

By order of the board

上海復旦張江生物醫藥股份有限公司

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

**Wang Hai Bo**

*Chairman*

Shanghai, the PRC, 11 December 2002

*\* For identification purpose only*

*This announcement, for which the directors of the Company (the “Directors”) 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 Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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