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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 COMPANY SECRETARY, QUALIFIED ACCOUNTANT  
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd. (the “Company”) announces that Ms. Xu Yun Lan (徐韻嵐) (“Ms. Xu”) has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 12 November 2003 of her own accord. Ms. Xu has confirmed that there is no circumstance connected with her resignation that need to be brought to the notice of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Wang Rui (王蕊) (“Ms. Wang”) has been appointed as the company secretary, qualified accountant and authorised representative of the Company with effect from 12 November 2003. Ms. Wang is a member of The Association of Chartered Certified Accountants. She worked in Shanghai from 1995 to 1999 in a state-owned enterprise in the PRC, which was principally engaged in investment in technology projects. Ms. Wang was responsible for project management and strategic planning . Prior to joining the Company, Ms. Wang worked in an accounting firm in London, the United Kingdom, for about one year.

By Order of the Board  
**Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.**  
**Wang Hai Bo**  
*Chairman*

Shanghai, the PRC  
12 November, 2003

*This announcement, for which the directors (the “Directors”) of the Company 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 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the day of its posting.*

*\*For identification purpose only*