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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 company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8231)

RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2005

Reference is made to the notice of annual general meeting (the "AGM") dated 29 March 2005 of Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd. ("the Company"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the notice of AGM.

The board of directors of the Company ("the Board") hereby announces that all the resolutions as set out in the notice of AGM dated 29 March 2005 were duly passed by poll at the AGM held on 24 June 2005.

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
24 June 2005

** For identification purpose only*

As at the date thereof, the Board comprises:

Mr. Wang Hai Bo (*Executive Director*)
Mr. Su Yong (*Executive Director*)
Mr. Zhao Da Jun (*Executive Director*)
Mr. Lou Yi (*Non-executive Director*)
Ms. Fang Jing (*Non-executive Director*)
Mr. Jiang Guo Xing (*Non-executive Director*)
Mr. Zhou Jie (*Non-executive Director*)
Mr. Guo Jun Yi (*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*)

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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