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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)*

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of (Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.) (the "Company") hereby announces that a meeting of the Board will be held at 2nd Floor, No. 308 Cailun Road, Zhangjiang Hi-tech Park, Pudong, Shanghai, the PRC on Friday, 8th August, 2003 at 2:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited half-year results of the Company and its subsidiaries for the six months ended 30th June, 2003 and approve the draft announcement in respect of the unaudited half-year results to be published on the GEM website; and
- (2) To transact any other business.

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

Shanghai, the PRC  
28th July, 2003

*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.*

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

*\* For identification purpose only*