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## JIWA BIO-PHARM HOLDINGS LIMITED 積華生物醫藥控股有限公司\*

(Incorporated in Bermuda with limited liability)
(Stock Code: 2327)

## CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors ("Board") of Jiwa Bio-Pharm Holdings Limited ("Company") announces that due to the internal reorganisation of HSBC Bank Bermuda Limited, the current principal share registrar and transfer office of the Company in Bermuda, with effect from 3 January 2011, the principal share registrar and transfer office in Bermuda has been changed to the following:

## HSBC Securities Services (Bermuda) Limited

6 Front Street
Hamilton HM 11
Bermuda

By order of the Board

Jiwa Bio-Pharm Holdings Limited

Lau Kin Tung

Vice Chairman and Chief Executive Officer

Hong Kong, 3 January 2011

As at the date of this announcement, the executive Directors are Mr. Lau Yau Bor (the Chairman), Mr. Lau Kin Tung (Vice Chairman and Chief Executive Officer) and Madam Chan Hing Ming; and the independent non-executive Directors are Mr. Chiu Wai Piu, Mr. Choy Ping Sheung and Mr. Fung Tze Wa.

<sup>\*</sup> For identification purpose only