

GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 00809)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

12 September 2024

Global Bio-chem Technology Group Company Limited (the "Company") – Notice of publication of 2024 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.globalbiochem.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Notes). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited (the "Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 809-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 809-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays)

Yours faithfully, For and on behalf of Global Bio-chem Technology Group Company Limited Chan Sing Fai Company Secretary

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

* For identification purpose only

各位登記股東:

大成生化科技集團有限公司*(「本公司」) - 刊發二零二四年中期報告(「本次公司通訊」)的通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.globalbiochem.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。我們建議 閣下閱覽本公司本次及日後公司通訊^{開起}的網站版本。 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

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倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852)29801333。

代表 **大成生化科技集團有限公司*** 公司秘書 陳昇輝 謹啟

二零二四年九月十二日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同 核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表 格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

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(the "Con (Incorpore c/o Tricor 17/F, Far l	Global Bio-chem Technology Group Company Limited (the "Company") (Stock Code: 00809) (Incorporated in the Cayman Islands with limited liability) c/o Tricor Tengis Limited 17/F. Far East Finance Centre, 16 Harcourt Road, Hong Kong														3	政:	大成生化科技集團有限公司 (「本公司」)既份代號:00809) 於阿夔維助結正鄉故立之有限公司) 經卓佳登捷時有限公司 香港夏懿道(6號 遠東金融中心17樓																							
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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料帶明

Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data than the same meaning as "personal data" defined in the Personal Data than the same meaning as "personal data" defined in the Personal Data in this statement has the same meaning as "personal data" defined in the Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen, Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means: ** 本學則中所指的"個人養料"具有香港生物等。 有多解节地上和常梦地上,图下是自期间本公司提供 图下值人资料,以便以 图下所逻之方式接收企業通訊, 图下的個人资料在通常如用保留作核實及記錄用途。 图下有權根據《思條傳的條文要求查閱及/或修改 图下的個人资料。任何核等要求均須以書面方式提出。

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個人資料私隱主任 卓佳登捷時有限公司

香港夏慤道 16號 遠東金融中心 17樓 is-enquiries@hk.tricorglobal.com

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Data Privacy Officer Tricor Tengis Limited 17/F, Far East Finance Centre

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