

Extraordinary No. 67/2012

Tuesday, 17th July 2012

COMMERCIAL

Final Meetings of Shareholders

CHINA BIOTECHNOLOGY LIMITED (In Official Liquidation) ("The Company") The Companies Law (2010 Revision)

The Companies Law (2010 Revision Registration No. 102198

TAKE NOTICE that creditors of the Company are notified that a final meeting of creditors will be held at 6.00pm eastern standard time ("EST") on 6 August 2012 by telephone conference call on 1-866-936-0998 (for those dialing from the Cayman Islands) and 852-3027-8000 (for those dialing from Hong Kong) and pass code 18107590#. Any person intending to participate in the meetings must send written notice of their intention to do so by to the contact for enquiries below by 5.00pm EST on 3 August 2012.

Proxies: Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor.

Dated this 11 day of July 2012.

MR. ROBIN LEE MCMAHON Joint Voluntary Liquidator

Contact for Enquiries

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