



**BROAD INTELLIGENCE INTERNATIONAL PHARMACEUTICAL HOLDINGS LIMITED**

**博智國際藥業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1149)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Broad Intelligence International Pharmaceutical Holdings Limited (the “Company”) is pleased to announce that Mr. Cheung Chuen (Mr. Cheung) has been appointed as an Independent Non-Executive Director of the Company with effect from 14 September 2004. Mr. Cheung has also been appointed as a member of the Company’s Audit Committee on the same date.

Cheung Chuen (張全), aged 30, graduated from Hong Kong Shue Yan College in 1999, majoring in accounting. Mr. Cheung also obtained a Master degree in Professional Accounting from the Hong Kong Polytechnic University in 2004. He is a member of American Institute of Certified Public Accountants and an Associate member of Hong Kong Institute of Certified Public Accountants (Formerly known as Hong Kong Society of Accountants). Mr. Cheung has gained extensive experience in accounting and auditing for over five years. He is currently a Certified Public Accountant practicing in the United States of America and Hong Kong.

Mr. Cheung did not hold any directorships in listed public companies in the past and he does not hold any positions with the Company or other members of the Company’s group of companies other than acting as an Independent Non-Executive Director of the Company.

Mr. Cheung’s appointment does not provide for a specified length of service period. According to the Articles of Association of the Company (the “Articles”), Mr. Cheung shall hold office until the conclusion of the next annual general meeting of the Company, at which he will be eligible for re-election. Thereafter, Mr. Cheung will be subjected to retirement by rotation and re-election pursuant to the Articles. Mr. Cheung will be entitled to director’s emoluments of HK\$45,000 per annum, which is determined based on the market rate. Mr. Cheung does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. He has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board would like to extend its warmest welcome to Mr. Cheung for joining the Company.

As at the date of this announcement, the Board comprises Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Chong Hoi Fung, Mr. Sun Daquan, Mr. Chai Chung Wai as Executive Directors, Mr. Pei Renjiu, Mr. Li Kai Ming and Mr. Cheung Chuen as Independent Non-Executive Directors.

By Order of the Board  
**Zhong Houtai**  
Chairman

Hong Kong, 14th September, 2004

“Please also refer to the published version of this announcement in The Standard”