



**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)*

**(Stock Code: 00809)**

14 December 2023

Dear Registered Shareholder(s),

**Notification of publication of Circular dated 14 December 2023 and notice of Extraordinary General Meeting (the “Corporate Communication”) of Global Bio-chem Technology Group Company Limited (the “Company”)**

We hereby notify you that the above Corporate Communication of the Company, in both English and Chinese, is now available on the Company’s website at [www.globalbiochem.com](http://www.globalbiochem.com) and the website of HKEXnews (the “HKEXnews”) at [www.hkexnews.hk](http://www.hkexnews.hk).

You may now access to the Corporate Communication on the Company’s website or the website of HKEXnews.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited 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 Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document and circular.

*\* For identification purposes only*