



## **ASIAPHARM GROUP LTD**

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

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The Board of Directors of **AsiaPharm Group Ltd** (the “Company”) wishes to announce the appointment of Dr. Hong Hai as an Independent Non-Executive Director of the Company with effect from 1 August 2007.

Following the above appointment, the Board of Directors now comprises the following members:

Mr Liu Dianbo (Executive Chairman)  
Mr Yuan Huixian (Executive Director)  
Mr Yang Rongbing (Executive Director)  
Mr Tan Soo Kiat (Independent Non-Executive Director)  
Mr Tan Chong Huat (Independent Non-Executive Director)  
Dr Hong Hai (Independent Non-Executive Director)

Dr. Hong Hai has been appointed as a member of the Audit Committee and Remuneration Committee with effect from 1 August 2007.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Dr. Hong Hai will be released separately to the SGX-ST.

By Order of the Board

Liu Dianbo  
Executive Chairman