

**ASIAPHARM GROUP LTD. (the “Company”)**  
**(Incorporated in Bermuda on 2 July 2003)**  
**(Registration No. 33854)**

**CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT**

The Board of Directors of AsiaPharm Group Ltd. wishes to announce that with effect from 18 December 2006, the registered address of the Company’s Singapore Share Transfer Agent, Lim Associates (Pte) Ltd will be changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483.

By Order of the Board

Liu Dianbo  
Executive Chairman

Date: 14 December 2006