



LUZHOU BIO-CHEM TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore with Registration Number 200412523N)

FIRE INCIDENT AT LIAONING PREMISES

The Board of Directors (the “**Board**”) of Luzhou Bio-chem Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform that a fire had occurred at the Group’s premises in Liaoning, PRC on 5 February 2017 after office hours.

Based on a preliminary assessment, the fire has affected the administrative offices and one of the production control rooms which controls a production line that has been suspended for some time as the Group had ceased the manufacture of the particular product. The manufacture of other products is not affected. The Board believes that the Group should be able to make an insurance claim for the losses incurred.

A further announcement will be made when more information is available.

By order of the Board

Niu Ji Xing
Executive Chairman and CEO
6 February 2017