



LUZHOU BIO-CHEM TECHNOLOGY LIMITED

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

CORRIGENDUM TO ANNUAL REPORT 2017

The Board of Directors of Luzhou Bio-Chem Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Annual Report 2017 of the Company (the “**Annual Report**”) which has been despatched to shareholders together with the Notice of Annual General Meeting dated 9 April 2018.

The Company wishes to highlight that, on page 70 of the Annual Report, under paragraph 3.2 of the Notes to the Financial Statements – Key sources of estimation uncertainty (Impairment of investments in subsidiaries), the sentence “No impairment was recognised during the financial year” should be deleted in its entirety, as there was impairment of property, plant and equipment of the Group’s Sichuan subsidiary of approximately RMB34.0 million, as discussed on pages 77 and 79 of the Annual Report.

By order of the Board

Niu Ji Xing
Executive Chairman and CEO
9 April 2018