



# INNOMAXX BIOTECHNOLOGY GROUP LIMITED

創富生物科技集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

### Appointment of independent non-executive Directors

The Board announces that each of Mr. Wong Hon Sum and Mr. Lam Ming Yung has been appointed as an independent non-executive director, a member of the Remuneration Committee and a member of the Audit Committee of the Company with effect from 8 January 2007.

The board of directors (the “**Board**”) of INNOMAXX Biotechnology Group Limited (to be renamed as China Mining Resources Group Limited) (the “**Company**”) is pleased to announce that each of Mr. Wong Hon Sum and Mr. Lam Ming Yung has been appointed as an independent non-executive director, a member of the Remuneration Committee and a member of the Audit Committee of the Company with effect from 8 January 2007.

### Mr. Wong Hon Sum

Mr. WONG Hon Sum (“**Mr. Wong**”), aged 47. He is a Certified Public Accountant in Hong Kong. He has over twenty years of experience in the field of audit, accountancy, finance, taxation and business advisory. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He is also a member of the Hong Kong Securities Institute. Mr. Wong was an independent non-executive director of China Fire Safety Enterprises Group Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from May 2002 to March 2004 and is also an independent non-executive director of Interchina Holdings Company Limited, a company listed on the Stock Exchange, since May 2000.

Save as disclosed herein (a) Mr. Wong does not have any relationship with any other directors, senior management or substantial shareholders of the Company, and (b) there are no other matters concerning Mr. Wong that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

As at the date of this announcement, Mr. Wong does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Pursuant to the letter of appointment entered into between the Company and Mr. Wong, the appointment of Mr. Wong was for an initial term of one year and such appointment will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. Mr. Wong will be entitled to an annual remuneration of HK\$60,000.00 and will not be entitled to any directors’ bonus or share option. Mr. Wong’s remuneration was determined after negotiation between the executive director of the Company and Mr. Wong.

### Mr. Lam Ming Yung

Mr. LAM Ming Yung (“**Mr. Lam**”), aged 42. Mr. Lam graduated from the School of Law of Shanghai Eastern Chinese College of Politics and Jurisprudence in 1986 and was awarded the degree in Bachelor of Law. Mr. Lam started practicing law in 1987 in Fujian Province in the PRC, and moved to Hong Kong in mid-1993. He was registered as a foreign lawyer with the Law Society of Hong Kong in 1995, and is now practicing as a senior legal consultant of PRC Corporate Securities in the Hong Kong office of Sidley Austin. Mr. Lam is also an independent non-executive director of China Agrotech Holdings Limited and Hualing Holdings Limited, both being companies listed on the Stock Exchange.

Save as disclosed herein (a) Mr. Lam does not have any relationship with any other directors, senior management or substantial shareholders of the Company, and (b) there are no other matters concerning Mr. Lam that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules on the Stock Exchange.

As at the date of this announcement, Mr. Lam does not have any interest in shares of the Company within the meaning of Part XV of the SFO.

Pursuant to the letter of appointment entered into between the Company and Mr. Lam, the appointment of Mr. Lam was for an initial term of one year and such appointment will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. Mr. Lam will be entitled to an annual remuneration of HK\$60,000.00 and will not be entitled to any directors’ bonus or share option. Mr. Lam’s remuneration was determined after negotiation between the executive director of the Company and Mr. Lam.

The Board takes this opportunity to welcome Mr. Wong and Mr. Lam to join the Board.

\* For identification purpose only

*As at the date of this announcement, the Board comprises Mr. Cai Yuan and Mr. Luk Kin Peter Joseph as executive Directors and Dr. Tang Tin Sek, Mr. Lee Kwan Hung, Mr. Chan Siu Tat, Mr. Wong Hon Sum and Mr. Lam Ming Yung as independent non-executive Directors.*

By Order of the Board  
**INNOMAXX Biotechnology Group Limited**  
**(to be renamed as China Mining Resources Group Limited)**  
**Luk Kin Peter Joseph**  
*Deputy Chairman & Chief Executive Officer*

8 January 2007, Hong Kong