

**Resolution of the Founding meeting
of Shanghai Shining Biotechnology Holding Co., Ltd.**

Time: October 25, 2002

Place: Meeting Room of Shanghai Shining Biotechnology Holding Co., Ltd. (in preparation)

Shareholders present in the meeting:	Shares in possession
Song Jin'an	50%
Yan Li	29.5%
Huang Weida	15%
Yan Yihong	5%
Shanghai Shengyuan Real Estate Co., Ltd.	0.5%

Contents:

All shareholders have reviewed and adopted the following resolutions:

- I. Voting and Election Measures of the Founding Meeting of the Company;
- II. Establishment Proposal of Shanghai Shining Biotechnology Co., Ltd.;
- III. Report on Preparing the Establishment of Shanghai Shining Biotechnology Co., Ltd.;
- IV. Draft Report of the Articles of Association of Shanghai Shining Biotechnology Co., Ltd. (draft);
- V. Election of the first session of members of the board of directors of the company;
 1. President: Song Jin'an
 2. Vice president: Yan Li
 3. Director: Huang Weida
 4. Director: Yan Yihong
 5. Director: Wu Qineng
 6. Independent director: Du Wenmin
 7. Independent director: Wang Zhiwei
- VI. Election of the first session of members of the board of supervisors of the company;
 1. Supervisor: Ye Junli
 2. Supervisor: Li Xiaojuan
 3. Supervisor: Zheng Jianfeng