

May 8, 2007

To Our Respected Clients, Collaborators and Friends,

RE: Change of Company Name and Establishment of Subsidiaries

To cope with the tremendous growth in the past years and to reflect a broader business scope, **Hong Kong DNA Chips Limited (HKDNA)**, the leading biotechnology company specializing in DNA chips development and molecular diagnostic products and services, announces a change of our company name to

Hai Kang Life Corporation Limited
海康生命科技有限公司



The name change shall be officially effective starting **May 8, 2007**.

After more than eight years' effort of devoting ourselves in the R&D and commercialization of the most advanced biotechnologies, our executive members have come to the decision of changing our company name to more accurately mirror the extensive business scope of our operations. There are no changes to Hai Kang Life's organization structure, management system, personnel, and scope of accreditation as compared to HKDNA – the only change made would be the name of the company itself, and the ever-greater commitment into the biotechnology field.

We would also like to take this opportunity to introduce to you our existing and new subsidiaries:



DNA-TECH Limited:
基因科學應用有限公司

our existing subsidiary responsible for clinical-related services and products.



Angenomics Limited:
安利進有限公司

our newly formed subsidiary for veterinary-related services and products.



The Food Safety Laboratories Limited:
食品安全實驗室有限公司

our new subsidiary for food-related services and products.

Please also take note of the following important points:

1. All testing and production will be technologically supported by **Hai Kang Life Corporation Limited**.
2. For accounting purpose:

All payments should be according to our invoice instructions.

*(i) Payments to **Hai Kang Life Corporation Limited** (and **Hong Kong DNA Chips Limited**) and its subsidiaries **The Food Safety Laboratories Limited**, and **Angenomics Limited** shall be made payable to Hai Kang Life Corporation Limited. The account numbers remain unchanged.*

*(ii) All transactions in regards to **DNA-TECH Limited** will remain unchanged, i.e. all payments by DNA-TECH Limited shall still be under its name and all payments to DNA-TECH Limited will still be made payable to DNA-TECH Limited.*

Being the hub of Asia's biotechnology, our vision has always been to providing the global community with innovative biotechnological products and services. We will continue to introduce to the 21st century diagnostic technologies that would benefit the society.

If you have any enquiries, please do not hesitate to contact us.

Best regards,

Hong Kong DNA Chips Limited

