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**Austar Lifesciences Limited**

**奧星生命科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6118)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Austar Lifesciences Limited (“**Company**”) announces that:

- (1) Mr. Chen Wai Chung, Edmund (“**Mr. Chen**”) has tendered his resignation to resign as the company secretary of the Company, such resignation to be effective from 31 October 2015 and in connection with his resignation as the company secretary of the Company, Mr. Chen shall cease to act as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and an authorised representative of the Company pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (together, the “**Authorised Representatives**”) with effect from the same date; and
- (2) Ms. Chan Pui Shan, Bessie (“**Ms. Chan**”) has accepted her appointment as the company secretary of the Company and the Authorised Representatives, such appointment to take effect from 31 October 2015.

Ms. Chan is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrator. Ms. Chan is currently the company secretary of two companies listed on the Main Board of the Stock Exchange. She is also a director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 15 years’ experience in handling listed company secretarial and compliance related matters.

The Board would like to express its appreciation to Mr. Chen for his invaluable contribution to the Company during his tenure of service and welcome Ms. Chan on her new appointment.

On behalf of the Board  
**Austar Lifesciences Limited**  
**Ho Kwok Keung, Mars**  
*Chairman and Chief Executive Officer*

Hong Kong, 26 October 2015

*As at the date of this announcement, the executive Directors are Mr. Ho Kwok Keung, Mars, Mr. Ho Kin Hung, Mr. Chen Yuewu and Madam Zhou Ning; the non-executive Director is Madam Ji Lingling; and the independent non-executive Directors are Mr. Cheung Lap Kei, Madam Chiu Hoi Shan and Mr. Raco Ivan Jordanov (alias Racho Jordanov).*