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**Bloomage BioTechnology Corporation Limited**

**華熙生物科技有限公司**

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

**(Stock Code: 00963)**

**RESIGNATION AND APPOINTMENT OF  
NON-EXECUTIVE DIRECTOR AND INDEPENDENT  
NON-EXECUTIVE DIRECTOR**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVES**

**CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE,  
THE REMUNERATION COMMITTEE AND THE  
NOMINATION COMMITTEE**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces the following changes with effect from 18 January 2016:

- (i). Mr. Guo has resigned as a non-executive Director and an Authorised Representative;
- (ii). Mr. Yau has been appointed as a non-executive Director, the Company Secretary and an Authorised Representative;
- (iii). Mr. Hai has resigned as an independent non-executive Director, member of the Audit Committee and the Nomination Committee and the chairman of the Remuneration Committee;

- (iv). Mr. Xue has been appointed as an independent non-executive Director, member of the Audit Committee and the Nomination Committee and the chairman of the Remuneration Committee;
- (v). Mr. Loong has resigned as the Company Secretary and an Authorised Representative;
- (vi). Ms. Wang has been appointed as an Authorised Representative; and
- (vii). The Company's principal place of business has been changed to Room 501, Hutchison House, No 10 Harcourt Road, Central, Hong Kong.

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Bloomage BioTechnology Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Guo Jiajun (“**Mr. Guo**”) has resigned as a non-executive Director with effect from 18 January 2016 due to his other business commitments which require more of his dedications.

Mr. Guo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. Hai Wen (“**Mr. Hai**”) has resigned as an independent non-executive Director, member of the audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) and the chairman of the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 18 January 2016 due to pursuit of his own career development.

Mr. Hai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

### Mr. Yau Wai Yan (邱偉仁)

The Board is please to announce that Mr. Yau Wai Yan (“**Mr. Yau**”) has been appointed as a non-executive Director with effect from 18 January 2016.

Set out below is the biography of Mr. Yau.

Mr. Yau, aged 40, is the financial controller and company secretary of the Company. Mr. Yau is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Yau graduated from the Hong Kong University of Science and Technology with a bachelor’s degree in professional accounting. Prior to joining the Company, Mr. Yau had worked for an international accounting firm for over 10 years, and has extensive experience in finance and accounting. Mr. Yau is a director of a subsidiary of the Company.

As at the date of this announcement, Mr. Yau is beneficially interested in 242,188 shares of the Company and the 99,600 shares of the Company which may be allotted and issued to him upon full exercise of the options granted to him under the share option scheme of the Company.

Save as disclosed above, Mr. Yau does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Save as disclosed above, Mr. Yau does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”).

Mr. Yau will enter into a director’s service agreement with the Company for a term of three years commencing on 18 January 2016 subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The service agreement can be terminated by either party by giving the other party one month written notice in advance. The director’s remuneration of Mr. Yau is HK\$100,000 per annum and Mr. Yau will be entitled to discretionary bonus payment subject to approval of the Board (subject to final confirmation upon execution of the relevant service agreement). The said emoluments are determined with reference to his duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Yau that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **Mr. Xue Zhaofeng (薛兆豐)**

The Board is pleased to announce that Mr. Xue Zhaofeng (“**Mr. Xue**”) has been appointed as an independent non-executive Director with effect from 18 January 2016.

Set out below is the biography of Mr. Xue.

Mr. Xue, aged 48, holds a doctorate of philosophy (PhD) in economics from George Mason University and was a postdoctoral fellow at Northwestern University School of Law from 2008 to 2010. Mr. Xue is currently a professor at National School of Development and a co-director of the Institute for Law and Economics, Peking University.

In 2006, Mr. Xue was awarded the title of “Youth of the Year” by Southern People Magazine. Mr. Xue is a member of “Information Society 50 Forum” (信息社會50人論壇), a co-founding member of “Micro-Finance 50 Forum” (微金融50人論壇) and the invited-economist of Alibaba Inc.. Mr. Xue is also the author of various books, including “Global Trend: The Modularized Innovation and the New Opportunity of China” (全球風口 — 積木式創新與中國新機會), “Common Sense in Economics” (經濟學通識) and “Commerce without Frontiers: The Economics Revolution in Antitrust” (商業無邊界 — 反壟斷法的經濟學革命).

Save as disclosed above, Mr. Xue does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Xue does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Mr. Xue will enter into a director’s service agreement with the Company for a term of three years commencing on 18 January 2016 subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of

association of the Company. The service agreement can be terminated by either party by giving the other party one month written notice in advance. The director's remuneration of Mr. Xue is HK\$150,000 per annum and Mr Xue will be entitled to discretionary bonus payment subject to approval of the Board (subject to final confirmation upon execution of the relevant service agreement). The said emoluments are determined with reference to his duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Xue that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Listing Rules.

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

The Board announces that Mr. Loong Ping Kwan (“**Mr. Loong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from 18 January 2016 due to his other business commitments which require more of his dedications.

Mr. Guo has tendered his resignation as an Authorised Representative with effect from 18 January 2016 due to his other business commitments which require more of his dedications.

Each of Mr. Loong and Mr. Guo has confirmed that they do not have any disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Loong and Mr. Guo as mentioned above, Ms. Wang Aihua (“**Ms. Wang**”), an executive Director, had been appointed as an Authorised Representative and Mr. Yau had been appointed as the Company Secretary and an Authorised Representative with effect from 18 January 2016.

Biographical details of Mr. Yau have been set out above.

## **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

The Board also announces that following the resignation of Mr. Hai, Mr. Xue has been appointed as a member of the Audit Committee and the Nomination Committee and the chairman of the Remuneration Committee with effect from 18 January 2016.

Upon the above change:

- (1). The Audit Committee comprises three independent non-executive Directors, namely Mr. Li Junhong, Ms. Zhan Lili and Mr. Xue, of whom Mr. Li Junhong is the chairman;
- (2). The Nomination Committee comprises two independent non-executive Directors, namely Ms. Zhan Lili and Mr. Xue, and one executive Director, Ms. Liu Aihua, of whom Ms. Zhan Lili is the chairman; and
- (3). The Remuneration Committee comprises two independent non-executive Directors, namely Mr. Xue and Mr. Li Junhong, and one executive Director, Mr. Jin Xuekun, of whom Mr. Xue is the chairman.

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the Company's principal place of business in Hong Kong has been changed to Room 501, Hutchison House, No 10 Harcourt Road, Central, Hong Kong with effect from 18 January 2016. Accordingly, the Company's telephone and facsimile numbers in Hong Kong will be changed to 2889 3332 and 2889 3428 respectively.

By order of the Board  
**Bloomage BioTechnology Corporation Limited**  
**Zhao Yan**  
*Chairman*

Hong Kong, 18 January 2016

*As at the date of this announcement, the executive Directors are Ms. Zhao Yan, Mr. Jin Xuekun, Ms. Liu Aihua and Ms. Wang Aihua; the non-executive Director is Mr. Yau Wai Yan; the independent non-executive Directors are Ms. Zhan Lili, Mr. Li Junhong and Mr. Xue Zhaofeng.*