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BBI LIFE SCIENCES CORPORATION

BBI生命科學有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1035)

CLARIFICATION ANNOUNCEMENT

ANNUAL REPORT 2019 PUBLISHED ON 24 APRIL 2020

Reference is made to the Company's Annual Report 2019 published on 24 April 2020 (the "**Annual Report**"). The Company would like to clarify that due to unintentional error, the data of share options on page 34 of the Chinese version of the Annual Report is omitted, and the data is supplemented with 7,761,000.

Such omission did not appear in the English version of the Annual Report.

Save as disclosed above, the Company confirms that all other information in the Annual Report remains accurate.

By Order of the Board
BBI Life Sciences Corporation
Wang Qisong
Executive Director

Hong Kong, 27 April 2020

As at the date of this announcement, the executive directors of the Company are Mr. WANG Qisong, Ms. WANG Luojia and Ms. WANG Jin; the non-executive directors of the Company are Mr. ZHOU Mi and Mr. LIU Bin; and the independent non-executive directors of the Company are Mr. XIA Lijun, Mr. HO Kenneth Kai Chung and Mr. LIU Jianjun.