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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of BBI Life Sciences Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 17 March 2015 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and considering the payment of final dividend, if any.

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

Hong Kong, 5 March 2015

As at the date of this announcement, the Board comprises Mr. Wang Qisong, Ms. Wang Luoia and Ms. Wang Jin as Executive Directors; Mr. Hu Xubo as Non-executive Director; and Mr. Xia Lijun, Mr. Ho Kenneth Kai Chung and Mr. Liu Jianjun as Independent Non-executive Directors.