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Bloomage BioTechnology Corporation Limited

華熙生物科技股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00963)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Bloomage BioTechnology Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 22 March 2016 at Floor 23, Tower D, Central International Trade Center, 6A, Jianguomenwai Avenue, Chaoyang District, Beijing, the People’s Republic of China, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the publication of an announcement of such annual results; and (ii) considering the recommendation for payment of final dividend, if any.

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

Hong Kong, 8 March 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.