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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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

**HELD ON 17 JUNE 2016**

The board of directors (the “**Board**”) of BBI Life Sciences Corporation (the “**Company**”) is pleased to announce that the Company held its annual general meeting (the “**AGM**”) on 17 June 2016, voting on all the proposed resolutions set out in the notice of the AGM dated 27 April 2016 was taken by way of polling.

As at the date of the AGM, the total number of issued shares of the Company was 543,787,335 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. No shareholders of the Company who were entitled to attend the AGM abstained from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor were any shareholders of the Company required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes	
		For	Against
1	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2015	369,954,508 (100.000000%)	0 (0.000000%)
2	To declare a final dividend for the year ended 31 December 2015.	369,954,508 (100.000000%)	0 (0.000000%)
3(a)	To re-elect Mr. Wang Qisong as executive director of the Company.	369,954,508 (100.000000%)	0 (0.000000%)
3(b)	To re-elect Mr. Hu Xubo as non-executive director of the Company.	369,954,508 (100.000000%)	0 (0.000000%)
3(c)	To re-elect Mr. Xia Lijun as independent non-executive director of the Company.	347,751,508 (93.998451%)	22,203,000 (6.001549%)
3(d)	To authorise the Board to fix the respective directors' remuneration	369,954,508 (100.000000%)	0 (0.000000%)
4	To re-appoint PricewaterhouseCoopers as auditors for the year ending 31 December 2016 and to authorise the Board to fix their remuneration	369,954,508 (100.000000%)	0 (0.000000%)
5	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	369,954,508 (100.000000%)	22,203,000 (0.000000%)
6	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution.	347,751,508 (93.998451%)	22,203,000 (6.001549%)

7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by the number of shares repurchased by the Company.	347,751,508 (93.998451%)	22,203,000 (6.001549%)
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As more than 50% of the votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were approved by shareholders of the Company

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015**

The Company will pay the final dividend of HK\$0.011 per share for the year ended 31 December 2015 (the “**Dividend**”) to shareholders whose names appear on the register of members of the Company on 28 June 2016. It is expected that the dividend warrants will be posted by ordinary mail to shareholders who are entitled to receive the Dividend at their own risk on or around 30 July 2016.

By order of the Board

**BBI Life Science Corporation**

**WANG Qisong**

Chairman

Hong Kong, 17 June 2016

*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 director of the Company is Mr. HU Xubo; and the independent non-executive directors of the Company are Mr. XIA Lijun, Mr. HO Kenneth Kai Chung, and Mr. LIU Jianjun.*