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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 Friday, 26 August 2016 at 23/F Tower D, Central International Trade Centre, 6A, Jianguomenwai Avenue, Chaoyang District, Beijing, PRC, for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the publication of an announcement of such interim results; and (ii) considering the recommendation for payment of interim dividend, if any.

By order of the Board

**Bloomage BioTechnology Corporation Limited**

**Zhao Yan**

*Chairman*

Hong Kong, 16 August 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.*