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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, 30 August 2016 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication.

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

Hong Kong, 16 August 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.*