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**Bloomage BioTechnology Corporation Limited**

**華熙生物科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00963)**

**CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Bloomage BioTechnology Corporation Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “Codan Trust Company (Cayman) Limited” to “Conyers Trust Company (Cayman) Limited” with effect from 30 March 2017.

The address of the principal share registrar and transfer office of the Company in the Cayman Islands remain unchanged.

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

Hong Kong, 12 April 2017

*As at the date of this announcement, the executive Directors are Ms. Zhao Yan, Mr. Jin Xuekun, Mr. Gong Anmin 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.*