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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 28 JUNE 2019**

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 28 June 2019, voting on all the proposed resolutions set out in the notice of the AGM dated 24 April 2019 was taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 548,140,181, which was the total number of shares entitling the shareholders of the Company 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 RESOLUTION		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 2018.	411,071,008 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2018.	411,071,008 (100%)	0 (0%)
3(a).	To re-elect Ms. Wang LuoJia as executive director.	411,071,008 (100%)	0 (0%)
3(b).	To re-elect Ms. Wang Jin as executive director.	411,071,008 (100%)	0 (0%)
3(c).	To re-elect Mr. Ho Kenneth Kai Chung as independent non-executive director.	376,913,008 (91.69%)	34,158,000 (8.31%)
3(d).	To authorize the board of directors to fix the respective directors' remuneration.	411,071,008 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditor for the year ending 31 December 2019 and to authorize the board of directors of the Company to fix its remuneration.	411,071,008 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	411,071,008 (100%)	0 (0%)
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	376,913,008 (91.69%)	34,158,000 (8.31%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	376,913,008 (91.69%)	34,158,000 (8.31%)

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 2018

The Company will pay the final dividend of HK\$0.034 per share for the year ended 31 December 2018 (the “**Dividend**”) to shareholders whose names appear on the register of members of the Company on 5 July 2019. 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 31 July 2019.

By order of the Board
BBI Life Science Corporation
WANG Qisong
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. WANG Qisong, Ms. WANG Luoja, and Ms. WANG Jin; the non-executive director of the Company is Mr. Zhou Mi; and the independent non-executive directors of the Company are Mr. XIA Lijun, Mr. HO Kenneth Kai Chung, and Mr. LIU Jianjun.