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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, 31 March 2020, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend, if any.

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

Hong Kong, 19 March 2020

As at the date of this announcement, the executive Directors are Mr. WANG Qisong, Ms. WANG Luojia and Ms. WANG Jin; the non-executive Director is Mr. ZHOU Mi; and the independent non-executive Directors are Mr. XIA Lijun, Mr. HO Kenneth Kai Chung and Mr. LIU Jianjun.