

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BBI LIFE SCIENCES CORPORATION

BBI 生命科學有限公司

(Incorporated in 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 Wednesday, 27 March 2019, 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 2018 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, 12 March 2019

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.