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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)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2016

Reference is made to the Company's announcement dated 17 June 2016 (the "**Announcement**") on poll results of the annual general meeting held on 17 June 2016.

The Company would like to clarify that due to a typographical error, the English version of the poll result referred to in item 5 (Against) as set out in the Announcement was wrongly stated as 22,203,000. The correct poll result should be 0:-

ORDINARY RESOLUTION		Number of votes	
		For	Against
5	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	369,954,508 (100.000000%)	0 (0.000000%)

Such typographical error did not appear in the Chinese version of the Announcement.

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

Hong Kong, 22 June 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.