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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 Monday, 26 March 2018, 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 2017 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 2018

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.