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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 29 March 2016 Tuesday, 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 2015 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, 8 March 2016

*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. Hu Xubo; and the independent non-executive directors of the Company are Mr. Xia Lijun, Mr. Ho Kenneth Kai Chung and Mr. Liu Jianjun.*