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## **Biostime International Holdings Limited**

**合生元國際控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1112)

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Biostime International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 20 March 2012 at 9:00 a.m. at Unit 2208, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the payment of a final dividend, if any.

By Order of the Board  
**Biostime International Holdings Limited**  
**Luo Fei**  
*Chairman*

Hong Kong, 8 March 2012

*As at the date of this announcement, the executive Directors are Mr. Luo Fei, Dr. Zhang Wenhui, Ms. Kong Qingjuan; the non-executive Directors are Mr. Wu Xiong, Mr. Luo Yun, Mr. Chen Fufang; and the independent non-executive Directors are Dr. Ngai Wai Fung, Mr. Tan Wee Seng and Professor Xiao Baichun.*