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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**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 24 March 2015 at 9:00 a.m. at Unit No. 3508, 35th Floor, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2014 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**Biostime International Holdings Limited**

**Luo Fei**

*Chairman*

Hong Kong, 13 February 2015

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