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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 SEPTEMBER 2016**

The Board is pleased to announce that, at the extraordinary general meeting (the “EGM”) of Biostime International Holdings Limited (the “**Company**”) held on 13 September 2016, the proposed ordinary resolution as set out in the notice of EGM dated 29 August 2016 was duly passed by way of poll. Terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 29 August 2016 (the “**Circular**”), unless the context requires otherwise.

As at the date of the EGM, the total number of issued Shares was 630,406,022 Shares. Each of Mr. Radek Sali (an executive Director of the Company), Kednel Pty Ltd (as trustee for the Sali Investment Trust) and Super Radek Pty Ltd (as trustee for the Super Radek Superannuation Fund) who is interested in 1,096,513 Shares, 1,060,516 Shares and 2 Shares, representing respectively approximately 0.174%, 0.168% and 0% (negligible) of the total number of Shares in issue as at the date of the EGM were required to abstain, and have abstained, from voting on the proposed resolution at the EGM. Accordingly, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the resolution at the EGM was 628,248,991 Shares.

Save as disclosed above, there were no restrictions on any Shareholders casting votes on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolution are as follows:

Ordinary Resolution	For	Against
<p>THAT each of the Transactions (as defined in the circular of the Company dated 29 August 2016) be and are hereby approved, confirmed and ratified; and any one director of the Company (or any two directors of the Company or any one director and the company secretary of the Company if the affixation of the common seal is necessary), be and is/are hereby authorised for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he or they may in his or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to each of the Transactions and all matters incidental or ancillary thereto.</p>	<p>466,082,148 (100%)</p>	<p>0 (0%)</p>

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed by way of poll as an ordinary resolution of the Company.

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

Hong Kong, 13 September 2016

*As at the date of this announcement, the executive Directors of the Company are Mr. Luo Fei and Mr. Radek Sali; 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.*