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BBI LIFE SCIENCES CORPORATION

BBI 生命科學有限公司

(Incorporated in the 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 Tuesday, 27 August 2019 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication.

By order of the Board
BBI Life Sciences Corporation
Wang Qisong
Executive Director

Hong Kong, 14 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. WANG Qisong, Ms. WANG Luoqia and Ms. WANG Jin; the non-executive director of the Company is Mr. ZHOU Mi; and the independent non-executive directors of the Company are Mr. XIA Lijun, Mr. HO Kenneth Kai Chung and Mr. LIU Jianjun.