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BIOSTIME

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the interim results announcement (the “**Interim Results Announcement**”) of Biostime International Holdings Limited (the “**Company**”) for the six months ended 30 June 2015 published on 18 August 2015. Unless otherwise stated, capitalised terms used in this announcement have the same meanings as defined in the Interim Results Announcement. The Company wishes to clarify that due to a typographical error, the number of the Group’s retail sales organizations as of 30 June 2015 was mistakenly stated as “8,974” on page 18 of each of the English and the Chinese versions of the Interim Results Announcement, and that the correct number of the Group’s retail sales organizations as of 30 June 2015 should be “6,933”. Save as disclosed above, all other information contained in the Interim Results Announcement remain unchanged.

By Order of the Board

Biostime International Holdings Limited

Luo Fei

Chairman

Hong Kong, 18 August 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.