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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)

UPDATE OF INFORMATION OF DIRECTOR

This announcement is made by Biostime International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to an update of information of a director of the Company.

Reference is made to the announcements of the Company dated 26 February 2014 and 28 April 2015. The Company has recently been informed by Dr. Ngai Wai Fung (“**Dr. Ngai**”), an independent non-executive director of the Company that, on 6 April 2016, the Grand Court of the Cayman Islands issued a winding-up order against LDK Solar Co., Ltd. (a company incorporated in the Cayman Islands and principally engaged in the manufacturing of photovoltaic (PV) products, whose American depositary shares were previously listed on the New York Stock Exchange, are listed on the OTC Pink Limited Information, stock code: LDKYQ) (“**LDK**”), in which Dr. Ngai serves as an independent director, and appointed joint official liquidators to wind up LDK’s affairs for liquidation, pursuant to a winding-up petition filed by certain creditors of LDK.

LDK is not related to the Company and the Company’s subsidiaries.

Save as disclosed in this announcement, there is no other matter concerning the change of information of Dr. Ngai that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board

Biostime International Holdings Limited

Luo Fei

Chairman

Hong Kong, 8 April 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.