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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)

TRADING HALT

At the request of the board of directors of Biostime International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), trading of the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 3:05 p.m. today (30 December 2013) pending the publication of an announcement containing certain inside information of the Company in relation to a proposed acquisition by the Group which is expected to constitute a discloseable transaction of the Company.

By Order of the Board

Biostime International Holdings Limited

Luo Fei

Chairman

Hong Kong, 30 December 2013

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.