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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)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Biostime International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 March 2014 at 9:00 a.m. at Unit 2208, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2013 and recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 3 March 2014

*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.*