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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 and 6024)

TRADING HALT

At the request of Biostime International Holdings Limited (the “**Company**”), trading in the shares (stock code: 1112) and debt securities (stock code: 6024) of the Company on the Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 17 September 2015 pending the release of an announcement in relation to inside information of the Company.

By order of the Board
Biostime International Holdings Limited
Luo Fei
Chairman

Hong Kong, 17 September 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.