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Health and Happiness (H&H) International Holdings Limited

健合(H&H)國際控股有限公司

(Formerly known as Biostime International Holdings Limited)

Incorporated in the Cayman Islands with limited liability

(Stock Code: 1112)

HK\$3,100,000,000

Zero Coupon Convertible Bonds due 2019

(Stock Code: 6024)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the English name of the Company has been changed from “Biostime International Holdings Limited” to “Health and Happiness (H&H) International Holdings Limited” and the Chinese name of the Company has been changed from “合生元國際控股有限公司” to “健合 (H&H) 國際控股有限公司”.

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “BIOSTIME” to “H&H INTL HLDG”, while the Chinese stock short name of the Company will be changed from “合生元” to “H&H國際控股” with effect from 9:00 a.m. on 8 June 2017. The stock code of Shares of the Company remains as “1112”.

The English stock short name and the Chinese stock short name of the HK\$3,100,000,000 zero coupon convertible bonds due 2019 (i.e. the HKEx Listed Bonds) issued by the Company for trading on the Stock Exchange will be changed from “BIOSTIME B1902” to “H&H INTL B1902” with effect from 9:00 a.m. on 8 June 2017. The stock code of HKEx Listed Bonds remains as “6024”.

Reference is made to the announcement of Health and Happiness (H&H) International Holdings Limited (formerly known as Biostime International Holdings Limited) (the “**Company**”) dated 3 April 2017 and the circular of the Company dated 7 April 2017 (the “**Circular**”) in relation to, among other things, the change of the Company’s name. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the special resolution in relation to the proposed change of the English name of the Company from “Biostime International Holdings Limited” to “Health and Happiness (H&H) International Holdings Limited” and the Chinese name of the Company from “合生元國際控股有限公司” to “健合 (H&H) 國際控股有限公司” was duly passed by the Shareholders at the AGM held on 12 May 2017. The Certificate of Incorporation of Change of Name was issued by the Registry of Companies in the Cayman Islands on 12 May 2017, certifying the Change of Company Name.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 25 May 2017, certifying the registration of the new English and Chinese names of the Company.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “BIOSTIME” to “H&H INTL HLDG”, while the Chinese stock short name of the Company will be changed from “合生元” to “H&H國際控股” with effect from 9:00 a.m. on 8 June 2017. The stock code of the Shares of the Company remains as “1112”.

The English stock short name and the Chinese stock short name of the HK\$3,100,000,000 zero coupon convertible bonds due 2019 (the “**HKEx Listed Bonds**”) issued by the Company for trading on the Stock Exchange will be changed from “BIOSTIME B1902” to “H&H INTL B1902” with effect from 9:00 a.m. on 8 June 2017. The stock code of HKEx Listed Bonds remains as “6024”.

CHANGE OF COMPANY’S WEBSITE

The website of the Company will be changed from “www.biostime.com” to “www.hh.global” with effect from 9:00 a.m. on 8 June 2017.

EFFECT OF THE CHANGE

The Change of Company Name will not affect any rights of the Shareholders or holders of the HKEx Listed Bonds. All existing Share certificates and certificates representing the HKEx Listed Bonds in issue bearing the previous name of the Company will continue to be evidence of title to the Shares and the HKEx Listed Bonds, respectively, and will be valid for trading, settlement and registration purposes. There will not be any arrangement for free exchange of existing Share certificates for new Share certificates or for free exchange of existing bond certificates for new bond certificates in respect of the HKEx Listed Bonds under the new name of the Company. Any new Share certificates and bond certificates in respect of the HKEx Listed Bonds will be issued under the new name of the Company.

By order of the Board
Health and Happiness (H&H) International Holdings Limited
Luo Fei
Chairman

Hong Kong, 5 June 2017

As at the date of this announcement, the executive director of the Company is Mr. Luo Fei; 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.