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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6118)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Austar Lifesciences Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the address of the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will be changed from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
Austar Lifesciences Limited
Chan Pui Shan, Bessie
Company Secretary

Hong Kong, 20 June 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ho Kwok Keung, Mars, Mr. Ho Kin Hung, Mr. Chen Yuewu and Madam Zhou Ning; one non-executive Director, namely Madam Ji Lingling; and three independent non-executive Directors, namely Mr. Cheung Lap Kei, Madam Chiu Hoi Shan and Mr. Leung Oi Kin.