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Austar Lifesciences Limited

奧星生命科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6118)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Austar Lifesciences Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purposes of, inter alia, considering and approving the announcement in respect of the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and considering the recommendation on the payment of interim dividend, if any.

On behalf of the Board
Austar Lifesciences Limited
Ho Kwok Keung, Mars
Chairman and Chief Executive Officer

Hong Kong, 16 August 2016

As at the date of this announcement, the executive Directors are Mr. Ho Kwok Keung, Mars, Mr. Ho Kin Hung, Mr. Chen Yuewu and Madam Zhou Ning; the non-executive Director is Madam Ji Lingling; and the independent non-executive Directors are Mr. Cheung Lap Kei, Madam Chiu Hoi Shan and Mr. Raco Ivan Jordanov (alias Racho Jordanov).