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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 of directors (“**Board**”) of Austar Lifesciences Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2015 for the purposes of, inter alia, considering and approving the announcement in respect of the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and considering the recommendation on the payment of final dividend, if any.

By order of the Board

**Austar Lifesciences Limited**

**Ho Kwok Keung, Mars**

*Chairman and Chief Executive Officer*

Hong Kong, 12 March 2015

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