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

CLOSURE OF REGISTER OF MEMBERS

The annual general meeting (“**AGM**”) of Austar Lifesciences Limited (“**Company**”) is scheduled to be held on Friday, 3 June 2016. Details of the AGM will be set out in a notice to be issued by the Company later. To ascertain the shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 1 June 2016 to Friday, 3 June 2016, both days inclusive, during which period no transfer of shares of the Company (“**Shares**”) will be registered. In order to qualify for the entitlement to attend and vote at the AGM, all transfer of Shares accompanied by the relevant shares certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by 4:30 p.m. on Tuesday, 31 May 2016.

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

Hong Kong, 19 April 2016

As at the date of this announcement, 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 director of the Company is 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).