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

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Austar Lifesciences Limited (“**Company**”) dated 23 April 2019 (“**AGM Notice**”) in relation to the annual general meeting of the Company to be held at 10:00 a.m. on Monday, 27 May 2019 at Conference Room, 16/F, Unicom Tower, No. 1033 Changning Road, Changning District, Shanghai, the People’s Republic of China (“**AGM**”), the circular of the Company dated 23 April 2019 (“**Circular**”) and the form of proxy of the Company in respect of the AGM (“**Proxy Form**”). Unless the context requires otherwise, the terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board hereby announces that the venue of the AGM has changed to **Conference Room, Rooms 2010-2013, 20th Floor, No. 1018, Changning Road, Changning District, Shanghai, the People’s Republic of China.**

Apart from the change of venue of the AGM, the information set forth in the AGM Notice and the Circular remain unchanged. The Proxy Form remains valid and applies to the AGM. Shareholders who intend to attend the AGM are advised to pay attention to the change of venue of the meeting as stated above.

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

Hong Kong, 6 May 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 Yüewu 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.