

HEALTH AND HAPPINESS (H&H) INTERNATIONAL HOLDINGS LIMITED
(formerly known as Biostime International Holdings Limited)
(Incorporated in the Cayman Islands)

CHANGE OF COMPANY NAME

Pursuant to the company announcement issued on 5 June 2017 to The Stock Exchange of Hong Kong Limited, the Board of Directors (the “**Board**”) of Health and Happiness (H & H) International Holdings Limited (“**the Company**”) wishes to advise that the English name of the Company has been changed from “Biostime International Holdings Limited” to “Health and Happiness (H&H) International Holdings Limited” and the Chinese name of the Company has been changed from “合生元國際控股有限公司” to “健合 (H&H) 國際控股有限公司”.

Debt Instruments

The Company has in issue certain debt instruments, Biostime U.S. \$400,000,000 7.25% Senior Notes due 2021, listed on the Official List of The Singapore Exchange and Securities Trading Limited. The respective short name and abbreviated name of these Notes are:-

- (i) “Biostime n7.25% 210621A” and “BIOSN21A” (ISIN Code is US090688AA08); and
- (ii) “Biostime n7.25% 210621R” and “BIOSN21R” (ISIN Code is USG11259AB79).

Arising from the change of company name, these Notes will be re-named with effect from Thursday, 15 June 2017, as follows:-

- (i) “H&H n7.25% 210621A” and “H&HSN21A” (ISIN Code is US090688AA08); and
- (ii) “H&H n7.25% 210621R” and “H&HSN21R” (ISIN Code is USG11259AB79).

Change of Company’s website

The website of the Company has been changed from “www.biostime.com” to “www.hh.global” with effect from 9.00 a.m. on 8 June 2017.

By Order of the Board
Luo Fei
Chairman
12 June 2017