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Bloomage BioTechnology Corporation Limited

華熙生物科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00963)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Bloomage BioTechnology Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 9 April 2010 at Floor 33, Tower D, Central International Trade Center, 6A, Jianguomenwai Avenue, Chaoyang District, Beijing, the People’s Republic of China for the purpose of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the payment of a final dividend, if any.

By Order of the Board

Bloomage BioTechnology Corporation Limited

Zhao Yan

Chairman

Hong Kong, 24 March 2010

As at the date of this announcement, the executive Directors are Ms. Zhao Yan and Mr. Guo Jiajun; the non-executive Director is Mr. Cheng Bo; and the independent non-executive Directors are Ms. Zhan Lili, Mr. Zhang Fuping and Mr. Qin Bin.