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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)**

## **CHANGE OF COMPANY LOGO**

The board (“**Board**”) of directors (“**Directors**”) of Austar Lifesciences Limited (“**Company**”) is pleased to announce that the Company has adopted a new logo with effect from 26 April 2020. The Company’s new logo is set out below for identification purpose:



The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the existing logo will, after the change of the Company’s logo, continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for the new share certificates bearing the Company’s new logo. Any further issue of share certificates of the Company will be under the new logo of the Company with effect from 26 April 2020.

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

Hong Kong, 24 April 2020

*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 Yuewu 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.*