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PROSTEN HEALTH HOLDINGS LIMITED

長達健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8026)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of Prosten Health Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 June 2018, for the purpose of, amongst other matters, considering and approving the annual audited financial results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication, considering the declaration of a final dividend (if any), and transacting any other business.

By order of the Board
PROSTEN HEALTH HOLDINGS LIMITED
Zhang Chunhua
Chairman

Hong Kong, 13 June 2018

As at the date of this announcement, the Board comprises the following directors:

Mr. Zhang Chunhua (*Executive Director (Chairman)*)
Ms. Chung Elizabeth Ching Yee (*Executive Director and Chief Executive Officer*)
Ms. Zhang Chunping (*Executive Director*)
Mr. Xu Zhigang (*Non-executive Director*)
Ms. Chan Mei Yan Hidy (*Independent Non-executive Director*)
Mr. Kwan Chi Hong (*Independent Non-executive Director*)
Ms. Lee Kwun Ling, May Jean (*Independent Non-executive Director*)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.prosten.com.