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## **China Medical & HealthCare Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Medical & HealthCare Group Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Monday, 26 September 2016 at 11:00 a.m. at which the Board will, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 30 June 2016 and consider the declaration of final dividend, if any.

By Order of the Board  
**China Medical & HealthCare Group Limited**  
**Fung Ching Man, Ada**  
*Company Secretary*

Hong Kong, 6 September 2016

*As at the date of this announcement, the Board comprises: –*

*Executive Directors*

*Ms. Chong Sok Un (Deputy Chairman), Dr. Jonathan Weiyan Seah (Chief Executive Officer), Dato’ Wong Peng Chong and Mr. Kong Muk Yin*

*Non-Executive Directors*

*Dr. Lim Cheok Peng (Chairman) and Mr. Liao Feng*

*Independent Non-Executive Directors*

*Mr. Lau Siu Ki, Mr. Ma Wah Yan and Mr. Zhang Jian*