

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Thursday, 27 September 2018 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 2018 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, 3 September 2018

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

*Executive Directors*

*Ms. Chong Sok Un (Deputy Chairman) and Mr. Kong Muk Yin*

*Non-Executive Directors*

*Dr. Jonathan Weiyan Seah (Chairman), Dato’ Wong Peng Chong and Mr. Liao Feng*

*Independent Non-Executive Directors*

*Mr. Lau Siu Ki, Mr. Zhang Jian and Dr. Xia Xiaoning*