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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 Tuesday, 30 March 2021 at which the Board will, inter alia, approve the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and consider the declaration of dividend, if any.

By Order of the Board

**China Medical & HealthCare Group Limited**

**Fung Ching Man, Ada**

*Company Secretary*

Hong Kong, 16 March 2021

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

*Executive Directors*

*Ms. Chong Sok Un (Deputy Chairman), Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying*

*Non-Executive Directors*

*Mr. Zhou Liye (Chairman), Dato’ Wong Peng Chong, Mr. Zheng Zhen and Mr. Lai Hin Wing Henry Stephen*

*Independent Non-Executive Directors*

*Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa*